

April 06, 2024

Listing Compliance & Legal Regulatory

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

Stock Code: 543227, 974728, 974820 & 975101

Listing & Compliance

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra East, Mumbai 400 051

Stock Code: HAPPSTMNDS

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended March 31, 2024, received from M/s KFin Technologies Limited, our Registrar and Share Transfer Agent.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Happiest Minds Technologies Limited**

Praveen Kumar Darshankar

Company Secretary & Compliance Officer

Membership No: F6706



KFIN/MRVS/HPMS/74(5) E/1
Date: 05.04.2024

THE COMPANY SECRETARY
HAPPIEST MINDS TECHNOLOGIES LIMITED
#53/1-4, HOSUR MAIN ROAD, MADIVALA
NEXT TO MADIVALA POLICE STATION
BANGALORE
KARNATAKA
560008

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended March 31, 2024

With reference to the above captioned Regulations, we hereby confirm that the during the period from January 01, 2024 to March 31, 2024, we have received 11 requests for dematerialization of shares of HAPPIEST MINDS TECHNOLOGIES LIMITED, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018. No re-materialization request received.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Umesh Pandey
Senior Manager