

October 9, 2020

Listing Compliance & Legal Regulatory  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Stock Code: 543227

Listing & Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai 400 051  
Stock Code: HAPSTMNDS

Dear Sir/Madam,

**Sub: Confirmation 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 September 30, 2020, received from M/s. KFin Technologies Private Limited, our Registrar and Share Transfer Agent.

This is for your information and records.

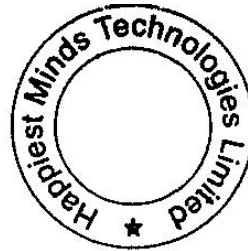
Thanking you,

Yours faithfully,

For **Happiest Minds Technologies Limited**



**Praveen Kumar Darshankar**  
**Company Secretary & Compliance Officer**  
**Membership No.F6706**



KFIN/MRVS/NSDL/74(5) E/1

Date: 09/10/2020

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the HAPPIEST MINDS TECHNOLOGIES LIMITED, certify that the details of securities Dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFin Technologies Pvt. Limited



Umesh Pandey  
Manager

CC TO:

THE COMPANY SECRETARY  
HAPPIEST MINDS TECHNOLOGIES LIMITED  
#53/1-4, HOSUR MAIN ROAD, MADIVALA  
NEXT TO MADIVALA POLICE STATION  
BANGALORE  
KARNATAKA  
560068

**KFin Technologies Private Limited**  
**Registered & Corporate Office**

"Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032,  
Telangana.

Ph. : +91 40 6716 2222, 3321 1000 | www.kfintech.com | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1  
Date: 09/10/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the HAPPIEST MINDS TECHNOLOGIES LIMITED, certify that the details of securities Dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFin Technologies Pvt. Limited



Umesh Pandey  
Manager

CC TO:

THE COMPANY SECRETARY  
HAPPIEST MINDS TECHNOLOGIES LIMITED  
#53/1-4, HOSUR MAIN ROAD, MADIVALA  
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