

Happiest Minds Technologies Limited Regd. Office: #53/1-4, Hosur Main Road, Madivala, Bengaluru-560068, Karnataka, India CIN of the Co. L72900KA2011PLC057931 P: +91 80 6196 0300, F: +91 80 6196 0700 Website: www.happiestminds.com Email: investors@happiestminds.com

July 05, 2022

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: 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 June 30, 2022, 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/NSDL/74(5) E/1 Date: 02.07.2022

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 June 30th, 2022

We as Registrars, Share Transfer and Depository Services agents of the HAPPIEST MINDS TECHNOLOGIES LIMITED, certify that the details of securities Dematerialized 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. No rematerialization request received.

Thanking you,

Yours faithfully, For KFin Technologies 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 Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649

O



KFIN/MRVS/CDSL/74(5) E/1 Date: 02.07.2022

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

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30th, 2022.

We as Registrars, Share Transfer and Depository Services agents of the HAPPIEST MINDS TECHNOLOGIES LIMITED, certify that the details of securities Dematerialized 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. No rematerialization request received.

Thanking you,

Yours faithfully, For KFin Technologies 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