

July 6, 2021

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

Dear Sir/Madam,

Sub: Clarification on Price Movement

With reference to your email dated July 6, 2021 on the above subject, we wish to clarify that we have adhered to all the requirements of SEBI (LODR) Regulations, 2015 LODR with respect to intimation of price sensitive information and other disclosures to the stock exchanges. We have nothing additional to inform/report other than those already intimated to the stock exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Happiest Minds Technologies Limited**



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

