

February 12, 2021

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: Publication of Financial Results for the quarter and nine months ended December 31, 2020 pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In continuation to our letter dated February 10, 2021 with regard to Financial Results for the quarter and nine months ended December 31, 2020, please find enclosed e-clips of the advertisement published today i.e., February 12, 2021 in Financial Express (English newspaper) and Vishwavani (Regional Newspaper) pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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





happiest minds
The Mindful IT Company

Born Digital . Born Agile

HAPPIEST MINDS TECHNOLOGIES LIMITED

(formerly known as Happiest Minds Technologies Private Limited)

CIN : L72900KA2011PLC057931

Regd. Office: #53/1-4, Hosur Main Road, Madivala (next to Madivala Police Station) Bangalore- 560 068, Karnataka, India

Website: www.happiestminds.com, Email: IR@happiestminds.com, Tel: +91 80 6196 0300

Extract of Unaudited Consolidated Financial Results for the Quarter and Nine months ended December 31, 2020

(₹ in lakhs)

Particulars	Quarter ended	Nine months ended	Quarter ended
	December	December	December
	31, 2020	31, 2020	31, 2019
	(Unaudited)	(Unaudited)	(Unaudited)
Total Income from Operations	19,284	55,270	17,150
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	5,327	13,678	2,138
Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	5,327	13,678	2,138
Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	4,215	12,641	2,138
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	4,261	13,621	2,265
Paid-up equity share capital (₹ 2/- each)	2,831	2,831	617
Other equity	48,005	48,005	(304)
Earnings Per Share (of ₹ 2/- each)			
Basic (Not annualised)	2.98	9.21	1.60
Diluted (Not annualised)	2.89	8.95	1.60

Additional information on Standalone financial results is as follows:

Particulars	Quarter ended	Nine months ended	Quarter ended
	December	December	December
	31, 2020	31, 2020	31, 2019
	(Unaudited)	(Unaudited)	(Unaudited)
(a) Total Income from operations	19,284	55,270	17,150
(b) Profit before Tax	5,327	13,538	2,151
(c) Profit after Tax	4,215	12,501	2,151

Notes:

- The unaudited consolidated financial results for the quarter and nine months ended December 31, 2020 of the Company has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 10, 2021 and have been subjected to a limited review by the Statutory Auditors of the Company.
- Subsequent to quarter ended December 31, 2020, the Company has concluded and signed definitive agreements to acquire 100% ownership interest of PGS Inc., a Houston, USA based digital e-commerce and data management solutions company for an agreed upfront consideration of USD 8.25 million (INR 6,024.5 lakhs). The aforesaid acquisition has been concluded subsequent to the quarter ended December 31, 2020 and, accordingly, no effect has been given in the Unaudited Consolidated Financial Results for the quarter ended December 31, 2020.
- The above is an extract of detailed format of quarterly and nine months ended financial results filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015. The full format of the quarterly and nine months financial results are available on the websites of the Stock exchanges where shares of the Company are listed i.e., www.bseindia.com and www.nseindia.com and also on the website of the Company i.e., www.happiestminds.com.

For Happiest Minds Technologies Limited

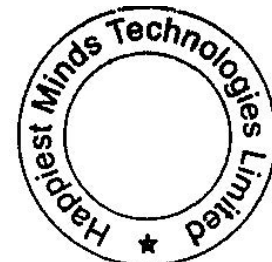
Place: Bengaluru, India
Date: February 10, 2021


Sd/-
Managing Director & Chief Financial Officer

Certified Copy

For Happiest Minds Technologies Limited

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



 happiest minds The Mindful IT Company Born Digital . Born Agile HAPPIEST MINDS TECHNOLOGIES LIMITED <i>(formerly known as Happiest Minds Technologies Private Limited)</i> CIN : L72900KA2011PLC057931 Regd. Office: #53/1-4, Hosur Main Road, Madivala (next to Madivala Police Station) Bangalore- 560 068, Karnataka, India Website: www.happiestminds.com, Email: IR@happiestminds.com, Tel: +91 80 6196 0300			
Extract of Unaudited Consolidated Financial Results for the Quarter and Nine months ended December 31, 2020			
Particulars	(₹ in lakhs)		
	Quarter ended December 31, 2020 (Unaudited)	Nine months ended December 31, 2020 (Unaudited)	Quarter ended December 31, 2019 (Unaudited)
	Total Income from Operations	19,284	55,270
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Particulars	(₹ in lakhs)		
	Quarter ended December 31, 2020 (Unaudited)	Nine months ended December 31, 2020 (Unaudited)	Quarter ended December 31, 2019 (Unaudited)
	(a) Total Income from operations	19,284	55,270
(b) Profit before Tax	5,327	13,538	2,151
(c) Profit after Tax	4,215	12,501	2,151
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For Happiest Minds Technologies Limited			
Place: Bengaluru, India	Sd/-		
Date: February 10, 2021	Managing Director & Chief Financial Officer		

Certified Copy
For Happiest Minds Technologies Limited

D. Praveen

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

