

February 15, 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: HAPSTMNDS

Dear Sir/Madam,

Sub: Clarification on your query regarding increase in volume of trading of our shares

With reference to your email dated February 15, 2021 on the above subject, we wish to clarify that we have duly announced on January 29, 2021 about our acquisition of US based Pimcore Global Services to strengthen our presence in digital commerce and thereafter on February 10, 2021, about our results for Q3, FY'22. Apart from these, we don't have any pending announcement to be made.

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

