

Born Digital . Born Agile

February 15, 2021

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

Dear Sir/Madam,

(formerly known as Happiest Minds Technologies Pvt Ltd) Regd. Office: #53/1-4, Hosur Main Road, Madivala, Bangalore-560068, Karnataka, India CIN of the Co. L72900KA2011PLC057931 P: +91 80 6196 0300, F: +91 80 6196 0700

Happiest Minds Technologies Limited

www.happiestminds.com

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

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,

D. Youver

For Happiest Minds Technologies Limited

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

