

April 07, 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 in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed Compliance Certificate dated April 2, 2022 under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

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



To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31st, 2022

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to both physical and electronic share transfer facilities pertaining to HAPPIEST MINDS TECHNOLOGIES LIMITED are maintained by KFin Technologies Limited, which is a SEBI approved Category-I, Registrar and Transfer Agent, registered with SEBI vide Registration No.: INR000000221.

Thanking You,

Yours faithfully,
For KFin Technologies Limited



Umesh Pandey
Manager

Date: April 02, 2022

We confirm

For Happiest Minds Technologies Limited



Praveen Kumar Darshankar
Company Secretary & Compliance Officer

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