

January 03, 2024

Listing Compliance & Legal Regulatory
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Stock Code: 543227, 974728, 974820 & 975101

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

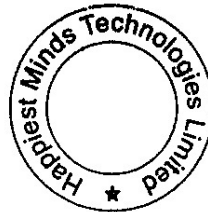
Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended December 31, 2023, received from M/s KFin Technologies Limited, our Registrar and Share Transfer Agent.

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

KFIN/MRVS/HPMS/74(5) E/1
Date: 03.01.2024

THE COMPANY SECRETARY
HAPPIEST MINDS TECHNOLOGIES LIMITED
#53/1-4, HOSUR MAIN ROAD, MADIVALA
NEXT TO MADIVALA POLICE STATION
BANGALORE
KARNATAKA
560008

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended December 31, 2023

With reference to the above captioned Regulations, we hereby confirm that during the period from October 01, 2023 to December 31, 2023, we have received 56 requests for dematerialization of shares of HAPPIEST MINDS TECHNOLOGIES LIMITED, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018. No re-materialization request received.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Umesh Pandey
Senior Manager

KFin Technologies Limited 
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649