

April 06, 2023

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: Compliance Certificate in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed Compliance Certificate dated April 5, 2023 under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

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, 2023**

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**  
**Senior Manager**

**Date: April 05, 2023**

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