

May 11, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
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NSE Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
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Dear Sir/Madam,

Sub: Annual Disclosure to be made by an entity identified as a Large Corporate

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we hereby confirm that the framework is **not applicable** to our Company and we do not qualify to be considered as a Large Corporate (LC). Further, we submit a NIL disclosure as enclosed herewith in Annexure B2.

Kindly find our submission in this regard as enclosed.

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



ANNEXURE B2



**Format of the Annual Disclosure to be made by an entity identified as a Large Corporate
 (To be submitted to the Stock Exchange(s) within 45 days of the end of the FY)
 (Applicable from FY 2022 onwards)**

1. Name of the Company: Happiest Minds Technologies Limited
2. CIN: L72900KA2011PLC057931
3. Report filed for FY: 2021-22
4. Details of the Current block:

S.No.	Particulars	Details
I.	2-year block period (Specify financial years)	(T) - FY 2021-22, (T+1) - FY 2022-23
II.	Incremental borrowing done in FY 2021-22 (a)	NIL
III.	Mandatory borrowing to be done through debt securities in FY 2021-22 (b) = (25% of a)	NIL
IV.	Actual borrowing done through debt securities in FY 2021-22 (c)	NIL
V.	Shortfall in the borrowing through debt securities, if any, for FY 2020-21 carried forward to FY 2021-22 (d)	NIL
VI.	Quantum of (d), which has been met from (c) (e)	NIL
VII.	Shortfall, if any, in the mandatory borrowing through debt securities for FY 2021-22 {after adjusting for any shortfall in borrowing for FY 2020-21 which was carried forward to FY 2021-22 (f) = (b)-[(c)-(e)]	NIL

5. Details of penalty to be paid, if any, in respect to previous block:

S. No.	Particulars	Details
I.	2-year Block period (Specify financial years)	(T-1) - FY 2020-21, (T) - FY 2021-22
II.	Amount of fine to be paid for the block, if applicable	Not Applicable

	
Praveen Kumar Darshankar	Venkatraman Narayanan
Company Secretary and Compliance Officer	Managing Director and CFO
Email: Legal@happiestminds.com	