

April 12, 2024

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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the Compliance Certificate dated April 12, 2024 issued by M/s. V Sreedharan & Associates, Practicing Company Secretaries as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

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



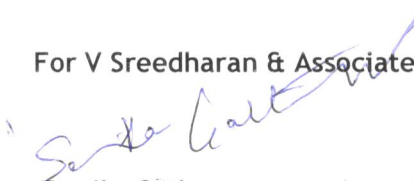
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
YEAR ENDED MARCH 31, 2024.**

To,
KFin Technologies Limited
Selenium, Tower B, Plot No. 31 & 32
Financial District, Nanakramguda
Serilingampally, Rangareddi
Hyderabad-500032

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **HAPPIEST MINDS TECHNOLOGIES LIMITED** maintained by KFin Technologies Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:-

- A. The Company has received 1 (one) request for transmission of shares during the year, which was processed within the stipulated time period. No request was received for transfer of shares during the period from 01.04.2023 to 31.03.2024 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said year does not arise.
- B. No request was received for issue of duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

For V Sreedharan & Associates


(Devika Sathyanarayana)
Partner
FCS 11323; C.P. No. 17024



Date: April 12, 24
Place: Bengaluru

UDIN: F011323F000101765
Peer Review Certificate No. 5543/2024

C.C. to:
HAPPIEST MINDS TECHNOLOGIES LIMITED
Bengaluru