

January 05, 2026

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

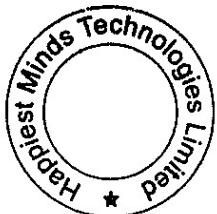
**Sub: Compliance Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended December 31, 2025, 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



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, 2025**

With reference to the above captioned Regulations, we hereby confirm that the during the period from October 01, 2025 to December 31, 2025, we have received 3 request 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

**Operations Centre:**

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

**KFin Technologies Limited** 

**Registered Office:**

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072