

Happiest Minds Technologies Limited
Regd. Office: #53/1-4, Hosur Main Road, Madivala,

Bengaluru-560068, Karnataka, India
CIN of the Co. L72900KA2011PLC057931
P: +91 80 6196 0300, F: +91 80 6196 0700

Website: www.happiestminds.com
Email: investors@happiestminds.com

Stock Code: HAPPSTMNDS

April 11, 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

Dear Sir/Madam,

Sub: Certificate under Regulation 57(5)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 57(5)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that there was no requirement to make any payment of interest in respect of the following Non-Convertible Debentures during the quarter January 2023 to March 2023.

Name of the Issuer: Happiest Minds Technologies Limited

ISIN	Due Date	Due Amount (in	Record date	Purpose (Interest/	Reason for unpaid (if any)
		INR)		Redemption)	
INE419U08017	NA	NA	NA	Interest	NA

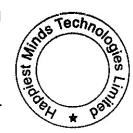
<sup>\*</sup>Listed only on BSE Limited.

Details of number/units of Debentures to be redeemed: NIL.

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



<sup>\*</sup>ISINs belong to the NCDs allotted by the Company on March 27, 2023 pursuant to the Private placement of NCDs. Further, the securities were listed on BSE with effect from Friday, March 31, 2023.