

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  
Stock Code: HAPSTMNDS

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 INR)	Record date	Purpose (Interest/ Redemption)	Reason for unpaid (if any)
INE419U08017	NA	NA	NA	Interest	NA

\*Listed only on BSE Limited.

\*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.

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

