

Born Digital . Born Agile

June 26, 2024

Listing Compliance & Legal Regulatory **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Stock Code: 975101

Dear Sir/Madam,

Sub: Certificate under Regulation 57 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Bengaluru-560068, Karnataka, India

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

CIN of the Co. L72900KA2011PLC057931 **P**: +91 80 6196 0300, **F**: +91 80 6196 0700

Pursuant to Regulation 57 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the Company has made timely payment of interest in respect of below mentioned Non-Convertible Debenture issued by the Company, through Private Placement.

a. Whether Interest payment made (Yes/No): Yes

b. Details of Interest payments:

SI.No.	Particulars	Details
1.	ISINs	INE419U08033
2.	Issue size (in Rs.)	35,00,00,000
3.	Interest Amount to be paid on due date (in Rs.)	82,78,743.17
4.	Frequency – quarterly/monthly	Quarterly
5.	Change in frequency of payment (if any)	NA
6.	Details of such change	NA
7.	Interest payment record date	11-06-2024
8.	Due date for interest payment	26-06-2024
9.	Actual date for interest payment	26-06-2024
10.	Amount of interest paid (in Rs.)	82,78,743.17
11.	Date of last interest payment	26-03-2024
12.	Reason for non-payment/ delay in payment	NA



Born **Digital** . Born **Agile**

c. Details of Redemption: N.A

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

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.bappiestminds.com

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

