September 27, 2023

Listing Compliance & Legal Regulatory
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Stock Code: 974728

Dear Sir/Madam,

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

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:

| Sl.No. | Particulars | Details |
|--------|-------------|---------|
| 1. | ISINs | INE419U08017 |
| 2. | Issue size (in Rs.) | 45,00,00,000 |
| 3. | Interest Amount to be paid on due date (in Rs.) | 1,03,32,986.30 |
| 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 | 12/09/2023 |
| 8. | Due date for interest payment | 27/09/2023 |
| 9. | Actual date for interest payment | 27/09/2023 |
| 10. | Amount of interest paid (in Rs.) | 1,03,32,986.30 |
| 11. | Date of last interest payment | 27/06/2023 |
| 12. | Reason for non-payment/ delay in payment | NA |

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**