

February 08, 2024

Listing Compliance & Legal Regulatory

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

Stock Code: 974820

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	INE419U08025
2.	Issue size (in Rs.)	45,00,00,000
3.	Interest Amount to be paid on due date (in Rs.)	1,05,13,929.49
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	24/01/2024
8.	Due date for interest payment	08/02/2024
9.	Actual date for interest payment	08/02/2024
10.	Amount of interest paid (in Rs.)	1,05,13,929.49
11.	Date of last interest payment	08/11/2023
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

