

January 30, 2022

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: HAPPSTMNDS

Dear Sir/Madam,

**Sub: Publication of Financial Results for the quarter and nine months ended December 31, 2021 pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

In continuation to our letter dated January 28, 2022 with regard to sharing of Financial Results for the quarter and nine months ended December 31, 2021, please find enclosed e-clips of the advertisement published today i.e., January 30, 2022 in Financial Express (English newspaper) and Vishwavani (Regional Newspaper) pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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**





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## HAPPIEST MINDS TECHNOLOGIES LIMITED

(formerly known as Happiest Minds Technologies Pvt Ltd)

CIN : L72900KA2011PLC057931

Regd. Office: #53/1-4, Hosur Main Road, Madivala (next to Madivala Police Station) Bangalore - 560 068, Karnataka, India. Website: www.happiestminds.com, Email: IR@happiestminds.com, Tel: +91 80 6196 0300

### EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

(₹ in lakhs)

Particulars	Quarter ended	Nine months ended	Quarter ended
	December 31, 2021	December 31, 2021	December 31, 2020
	(Unaudited)	(Unaudited)	(Unaudited)
Total Income from Operations	29,228	82,027	20,129
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	6,543	18,206	5,327
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	6,543	17,597	5,327
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	4,892	12,909	4,215
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,079	13,057	4,261
Paid-up equity share capital (₹ 2/- each)	2,848	2,848	2,831
Other equity	58,285	58,285	48,005
<b>Earnings Per Share (of ₹ 2/- each)</b>			
Basic (Not annualised)	3.44	9.07	2.98
Diluted (Not annualised)	3.38	8.92	2.89

Additional information on Standalone financial results is as follows:

Particulars	Quarter ended	Nine months ended	Quarter ended
	December 31, 2021	December 31, 2021	December 31, 2020
	(Unaudited)	(Unaudited)	(Unaudited)
(a) Total Income from operations	27,431	77,401	20,129
(b) Profit Before tax	6,005	17,001	5,327
(c) Profit After tax	4,478	12,427	4,215

#### Notes:

- In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this Statement of Unaudited Consolidated Financial Results for the quarter and nine months ended December 31, 2021 ("Unaudited Consolidated Financial Results") of Happiest Minds Technologies Limited (the "Holding Company" or the "Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on January 28, 2022 and subjected to a limited review by the Statutory Auditors of the Company.
- The above is an extract of detailed format of quarterly financial results filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015. The full format of the quarterly results are available on the websites of the Stock exchanges where shares of the Company are listed i.e., www.bseindia.com and www.nseindia.com and also on the website of the Company i.e., www.happiestminds.com.

Place: Bengaluru, India  
Date: January 28, 2022

For Happiest Minds Technologies Limited  
Sd/  
Managing Director & Chief Financial Officer

Certified Copy  
For Happiest Minds Technologies Limited

*D. Praveen*

Praveen Kumar Darshankar  
Company Secretary & Compliance Officer  
Membership No. F6706





happiest minds

The Mindful IT Company

Born Digital . Born Agile

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FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021**

(₹ in lakhs)

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Place: Bengaluru, India  
Date: January 28, 2022

For Happiest Minds Technologies Limited

Sd/  
Managing Director & Chief Financial OfficerCertified Copy  
For Happiest Minds Technologies Limited

Praveen Kumar Darshankar  
Company Secretary & Compliance Officer  
Membership No. F6706