

**January 08<sup>th</sup>, 2020**

BSE Limited  
National Stock Exchange of India Limited  
National Securities Depository Limited  
Central Depository Services (India) Limited

***Kind Attn.: Corporate Relationship / Listing Department***

BSE Scrip Code: 534312

NSE SYMBOL: MTEDUCARE

Dear Sir/ Madam,

**Sub: Certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

With reference to above, we are enclosing herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020 dated 07.01.2021 received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of our Company.

Kindly acknowledge the receipt.

Yours faithfully,

**For MT Educare Limited**



**Ravindra Mishra  
Company Secretary**

Encl.: As stated



Date : 07.01.2021

To  
MT Educare Limited  
A/101, Om Vaibhav Park,  
Tandon Road, Ramnagar,  
S K Patil Chowk,  
Dombivli (East) - 421201

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

**Note: We have not received any demat/ remat request during the period 01.10.2020 to 31.12.2020 for MT Educare Limited. The certificate is issued for compliance purpose only.**

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Name: Balaji Sharma  
Designation: Vice President - Corporate Registry