

27th April, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 532755

National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. – C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol : TECHM

Sub: Compliance Certificate in terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above, please find enclosed the Compliance Certificate in terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2022.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For Tech Mahindra Limited


Anil Khatri
Company Secretary



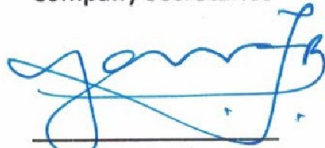
Encl.: As above.

Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2022

I have examined all the Share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. TECH MAHINDRA LIMITED**, having its Registered office at Gateway Building, Apollo Bunder, Mumbai - 400001, and maintained by **M/s. LINK INTIME INDIA PRIVATE LIMITED**, Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune - 411 001 pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreement entered into by **M/s. TECH MAHINDRA LIMITED** with **BSE Limited, Mumbai**, I hereby certify for the financial year ended on 31st March, 2022 that:

- A. All share certificates relating to the Transfer of Shares were received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfer have been issued within 30 days of the date of lodgment of Transfer. Transfer requests due to change of name received from 2 shareholders consisting of 1,880 shares were processed during the period.
- B.
- i. 3 requests consisting of 1,674 shares for issue of duplicate share certificates were processed during the period.
- ii. Pursuant to provisions of Section 124 (6) of The Companies Act, 2013 read with Rule 3 (b) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, 503,563 shares have been transferred to Investor Education and Protection Fund on 22nd October, 2021.
- C. All share certificates relating to the Transmission of Shares were received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transmission have been issued within 30 days of the date of lodgment of Transfer. 2 cases of Transmission of 96 shares were processed during the period.
- D. No request for deletion of name was received during the period.

For J B Bhavé & Co.
Company Secretaries



Jayavant B. Bhavé
Proprietor
FCS: 4266 CP: 3068



UDIN: F004266D000186283
PR No. 1238/2021

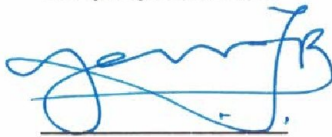
Date: 22nd April, 2022
Place: Pune

Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2022

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- i. 3 requests consisting of 1,674 shares for issue of duplicate share certificates were processed during the period.
- ii. Pursuant to provisions of Section 124 (6) of The Companies Act, 2013 read with Rule 3 (b) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, 503,563 shares have been transferred to Investor Education and Protection Fund on 22nd October, 2021.
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For J B Bhavé & Co.
Company Secretaries



Jayavant B. Bhavé
Proprietor
FCS: 4266 CP: 3068



UDIN: F004266D000186283
PR No. 1238/2021

Date: 22nd April, 2022
Place: Pune