

13th October, 2020

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 half year ended September 30, 2020.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For Tech Mahindra Limited


Anil Khatri
Company Secretary


Encl.: As above.



Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020

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, 2020 to 30th September, 2020 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 half year ended on 30th September, 2020 that:

- A. There were no requests generated or received relating to the Transfer of Shares during the period from 1st April, 2020 to 30th September, 2020.
- B. There were no requests for issue of certificates on sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the members during the said period.

FOR J B BHAVE & CO
COMPANY SECRETARIES



JAYAVANT B. BHAVE
PROPRIETOR
FCS: 4266 CP: 3068
UDIN: F004266B000900051



DATE: 09/10/2020
PLACE: PUNE

Jayavant B. Bhavé

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhavé & Co
Company Secretaries

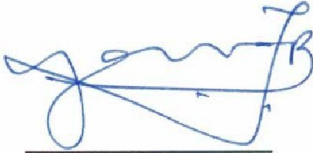
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