

April 15, 2019

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) Regulation, 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) Regulation, 2015 for the half year ended March 31, 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For Tech Mahindra Limited


Anil Khatri
Company Secretary



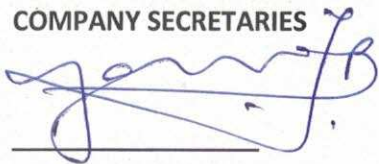
Encl.: As above.

Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019

I have examined all 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 October, 2018 to 31st March, 2019 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 (BSE), Mumbai**, I hereby certify for the half year ended on 31st March, 2019 that:

- A. All share certificates relating to the Transfer of Shares were received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfer have been issued within 15 days of the date of lodgment of Transfer. Total 19 cases of Transfer of shares consisting of 6,988 shares were processed during the period.
- B. 2 requests for issue of duplicate share certificate; consisting of 80,232 shares were received during the period and approved. No shares were transferred to the Investor Education and Protection Fund (IEPF) during the period.
- C. There were no transmissions of shares during the period.
- D. 9 requests for deletion of names consisting of 14,460 shares were received during the period from 1st October, 2018 to 31st March, 2019 and were processed during the period.

FOR J B BHAVE & CO
COMPANY SECRETARIES



JAYAVANT B. BHAVE
PROPRIETOR
FCS: 4266 CP: 3068



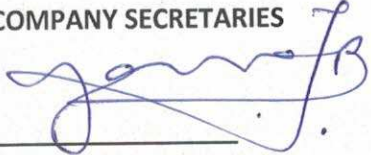
DATE: 15/04/2019
PLACE: PUNE

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JAYAVANT B. BHAVE
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