

**22<sup>nd</sup> April, 2020**

To,

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

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 March 31, 2020.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,  
**For Tech Mahindra Limited**

  
**Anil Khatri**  
**Company Secretary**



Encl.: As above.

**Jayavant B. Bhavé**

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

**J. B. Bhavé & Co**  
Company Secretaries

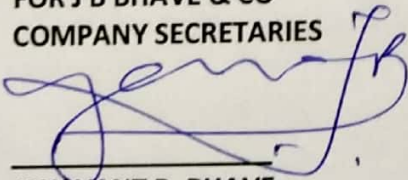
Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd  
Off Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.  
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

**Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 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, 2<sup>nd</sup> 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 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2020 that:

- A. There were no requests generated or received relating to the Transfer of Shares during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.
- B.
- i. 7 requests consisting 7,424 shares for issue of duplicate share certificates were processed.
- 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, 1,612 shares have been transferred to Investor Education and Protection Fund on 11<sup>th</sup> October, 2019.
- C. All share certificates relating to the Transmission of Shares were received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as entered in the Memorandum of Transmission have been issued within 30 days of the date of lodgment of Transfer. 1 case of Transmission of shares consisting of 1,316 shares was processed during the period.
- D. A sole request for deletion of name consisting of 940 shares was received and processed during the period.

**FOR J B BHAVE & CO  
COMPANY SECRETARIES**



**JAYAVANT B. BHAVE  
PROPRIETOR**

**FCS: 4266 CP: 3068**

**UDIN: F004266B000172280**



**DATE: 22/04/2020**

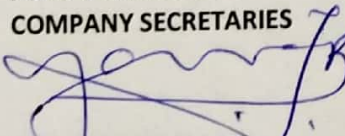
**PLACE: PUNE**

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- A. There were no requests generated or received relating to the Transfer of Shares during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.
- B.
- 7 requests consisting 7,424 shares for issue of duplicate share certificates were processed.
  - 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, 1,612 shares have been transferred to Investor Education and Protection Fund on 11<sup>th</sup> October, 2019.
- C. All share certificates relating to the Transmission of Shares were received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as entered in the Memorandum of Transmission have been issued within 30 days of the date of lodgment of Transfer. 1 case of Transmission of shares consisting of 1,316 shares was processed during the period.
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**FOR J B BHAVE & CO**  
**COMPANY SECRETARIES**

  
**JAYAVANT B. BHAVE**  
**PROPRIETOR**  
**FCS: 4266 CP: 3068**  
**UDIN: F004266B000172280**



**DATE: 22/04/2020**  
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