

R. O.. : 2nd Flr., "Flying Colors", Pandit Din Dayal Upadhyay Marg, L.B.S Cross Road, Mulund (W), Mumbai 400080.

Ph.: 022-2937700 / 800 / 900 | Fax: 022-25937799

CIN: L80903MH2006PLC163888 Email: info@mteducare.com Website: www.mteducare.com

October 13, 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,

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

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 September 30, 2020 dated 10.10.2020 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





Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg,

Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 10.10.2020

To,
The Compliance Officer/ Company Secretary
MT Educare Limted

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2020.</u>

Dear Sir/ Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Balaji Sharma

VP- Corporate Registry