

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,

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

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



Date: 10.10.2020

To,
The Compliance Officer/ Company Secretary
MT Educare Limited

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

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