

**April 06<sup>th</sup>, 2021**

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 March 31, 2021 dated 05.04.2021 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 : 05.04.2021

To  
MT Educare Limited  
220, 2nd Floor, Flying Colors,  
Pandit Din Dayal Upadhyay Marg,  
L B S Cross Road,  
Mulund West

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended 31<sup>st</sup> March, 2021. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Balaji Sharma  
Vice President - Corporate Registry