

April 28, 2020

Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051
Scrip Code: 534312	Scrip Code: MTEDUCARE

Dear Sir,

Sub.: Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the half year ended as on March 31, 2020.

With reference to above, we are enclosing herewith the half yearly certificate for Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2019 to March 31, 2020.

Kindly take the same on records.

Thanking you.

For MT Educare Limited**Ravindra Mishra**
Company Secretary

Encl.: As stated





R. BHANDARI & CO.

Company Secretaries

Office No. 9, 1st Floor, Behind "B" Wing, Pushp Vinod No. 1, S.V. Road, Borivali - West, Mumbai - 400 092.
Cell.: 99300 16725 / Off No.: 84509 43725 - Email ID: raghunathsb@yahoo.com

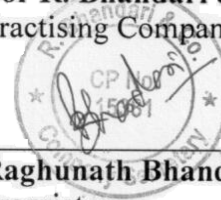
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 31st MARCH, 2020

I have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. MT EDUCARE LTD** maintained by **M/s. Link Intime India Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to M/s. MT EDUCARE LTD and based on the information provided by the Company and Registrar, I hereby certify that during half year ended on 31st March, 2020 the Company:

- a) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies and transposition of securities.

For R. Bhandari & Co.
Practising Company Secretary



Raghunath Bhandari
Proprietor
FCS No.8048; COP No. 15381
UDIN: F008048B000183520

Place: Mumbai

Date: 28th April, 2020