

18th April, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code : 532755

National Stock Exchange of India Limited

Exchange Plaza, 5th 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 financial year ended 31st March, 2023.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For Tech Mahindra Limited

Anil Khatri

Company Secretary

Encl.: as above

Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2023

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, 2nd 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 1st April, 2022 to 31st March, 2023 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 and National Stock Exchange Of India Limited (NSE), Mumbai**, I hereby certify for the financial year ended on 31st March, 2023 that:

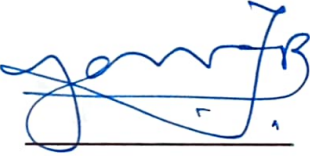
- A. All share certificates relating to the Transfer of Shares received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfer have been issued within 30 days of the date of lodgment of Transfer. Transfer requests due to change of name received from 2 shareholders consisting of 702 shares were processed during the period.
- B.
- i. 8 requests consisting of 5,392 shares for issue of duplicate share certificates were processed during the period.
- 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, 40,129 shares have been transferred to Investor Education and Protection Fund on 12th January, 2023.
- C. All share certificates relating to the Transmission of Shares received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transmission have been issued within 30 days of the date of lodgment of Transfer. 5 cases of Transmission of 5,922 shares were processed during the period.
- D. 2 requests received for deletion of name consisting of 1,408 Shares were processed during the period.



In Compliance with SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company had issued letters of confirmation in lieu of physical securities certificate(s), to the securities holder/claimant within 30 days of its receipt in all of the above instances.

For J B Bhave & Co.

Company Secretaries



Jayavant B. Bhave

Proprietor

FCS: 4266 CP: 3068



UDIN:F004266E000089131

PR No. 1238/2021

Date:13th April, 2023

Place: Pune