

Ref: MTEL/2019-20/005

April 11, 2019

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, 2019.

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, 2018 to March 31, 2019.

Kindly take the same on records.

Thanking you.

For MT Educare Limited



Mandar Chavan
Company Secretary



Encl.: As stated



R. Bhandari & Co.

, *Company Secretaries*

Office No.13, New Tulsi Tower, Saibaba Nagar, Mira-Bhayander Rd., Mira Road(E), Thane - 401107.

■ Email ID: raghunathsb@yahoo.com

☎ Mob No.: 99300 16725 / Off No.: 84509 43725

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

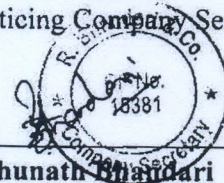
FOR THE HALF YEAR ENDED 31st MARCH, 2019

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, 2018 to 31st March, 2019 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, 2019 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.

For R. Bhandari & Co.

Practicing Company Secretary



Raghunath Bhandari

Proprietor

FCS No.8048; COP No. 15381

Place: Thane

Date: 10th April, 2019