

18th April, 2024

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 Securities Exchange Board of India (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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

Request you to take the same on record.

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 Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year
ended on 31st March, 2024**

I have examined all the Share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **Tech Mahindra Limited** ("the Company"), having its Registered office at Gateway Building, Apollo Bunder, Mumbai - 400001, Maharashtra, India and maintained by **M/s. Link Intime India Private Limited**, Registrar and Share Transfer Agent of the Company, having office at Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune – 411001, Maharashtra, India pertaining to transfer of Equity Shares of the Company for the financial year 1st April, 2023 to 31st March, 2024 for the purpose of issuing Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreement entered into by **Tech Mahindra Limited** with **BSE Limited, Mumbai and National Stock Exchange Of India Limited, Mumbai**. I hereby certify for the financial year ended on 31st March, 2024 that:

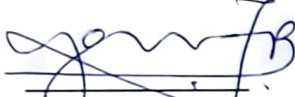
- A. All share certificates relating to the Transfer of equity shares of the Company received during the financial year from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfer have been issued within 30 days of the date of lodgment of Transfer. Transfer request from 1 shareholder consisting of 1,260 shares was processed during the year.
- B.
 - i. 19 requests consisting of 25,420 shares for issue of duplicate share certificates were processed during the said financial year.
 - ii. Pursuant to provisions of Section 124(6) of The Companies Act, 2013 read with Rule 3(b) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, 88,139 equity shares have been transferred to Investor Education and Protection Fund on 29th November, 2023.
- C. All share certificates relating to the Transmission of Shares received during the financial year from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transmission have been issued within 30 days of the date of lodgment of Transfer. 6 cases of Transmission of 8,364 equity shares were processed during the said financial year.
- D. 1 request received for deletion of name consisting of 940 Shares was processed during the period.



J. B. Bhave & Co
Company Secretaries

In Compliance with SEBI circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May 2023, 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. Bhav
Proprietor
FCS: 4266 CP: 3068



UDIN: F004266F000159058
PR No. 1238/2021

Date: 18th April, 2024
Place: Pune