



MT Educare Ltd.

R. O. : 2nd Flr., "Flying Colors", Pandit Din Dayal Upadhyay Marg,
L.B.S Cross Road, Mulund (W), Mumbai 400080.
Ph. : 022-2937700 / 800 / 900 | Fax: 022-25937799
CIN : L80903MH2006PLC163888
Email : info@mteducare.com
Website : www.mteducare.com

January 9, 2020

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,

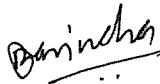
**Sub: Certificate under Regulation 74 (5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018**

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 December 31, 2019 dated 06.01.2020 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

January 6, 2020

To,

MT Educare Limited

220, 2nd Floor, Flying Colors,
Pandit Din Dayal Upadhyay Marg,
L B S Cross Road,
Mulund (West),
Mumbai-400080

Dear Sir/Madam

We are the Registrar and Transfer Agents of above mentioned company and we hereby confirm that we have not received any Demat/Remat requests during the period from 01.10.2019 to 31.12.2019

Thanking you

Yours Faithfully,

For Link Intime India Pvt. Limited.,



Authorized Signatory