

**October 18, 2019**

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code : 532755

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 half year ended September 30, 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,  
For Tech Mahindra Limited

  
Anil Khatri  
Company Secretary



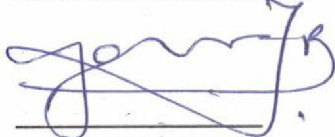
Encl.: As above.

**Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2019**

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, 2<sup>nd</sup> 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 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 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 **Bombay Stock Exchange Limited (BSE), Mumbai**, I hereby certify for the half year ended on 30<sup>th</sup> September, 2019 that:

- A. All share certificates relating to the Transfer of Shares were received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 as entered in the Memorandum of Transfer have been issued within 15 days of the date of lodgment of Transfer. Total 6 cases of Transfer of shares consisting of 5,162 shares were processed during the period.
- B. There were 3 requests of issue of duplicate share certificate consisting of total 2,348 shares during the period.
- C. All share certificates relating to the Transmission of Shares were received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 as entered in the Memorandum of Transmission have been issued within 15 days of the date of lodgment of Transfer. Total 6 cases of Transmission of shares consisting of 3,572 shares were processed during the period.
- D. There were no requests for deletion of name during the period.

**FOR J B BHAVE & CO**  
**COMPANY SECRETARIES**



**JAYAVANT B. BHAVE**  
**PROPRIETOR**

**FCS: 4266 CP: 3068**

**UDIN: F004266A000108832**



**DATE: 17/10/2019**

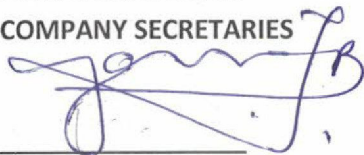
**PLACE: PUNE**

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