

Ref: MTEL/DD/2017/072

13<sup>th</sup> October, 2017

Manager (CRD) <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	Manager – Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051
<b>Scrip Code: 534312</b>	<b>Scrip Code: MTEDUCARE</b>

Dear Sir,

**Sub.: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith certificate received from M/s. Manish Ghia & Associates, Company Secretaries for the half year ended on 30<sup>th</sup> September, 2017.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For MT Educare Limited**  
**Dinesh Darji**  
**Company Secretary**

Encl.: As above

**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 30<sup>th</sup> SEPTEMBER, 2017**

**TO WHOMSOEVER IT MAY CONCERN**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to MT Educare Limited having its registered office at 220, Flying Colors, 2<sup>nd</sup> Floor, Pandit Din Dayal Upadhyay Marg, L.B.S. Cross Road, Mulund (West), Mumbai, Maharashtra - 400080 maintained by Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by MT Educare Limited and based on information provided by the Company, we hereby certify that during the half year ended on 30<sup>th</sup> September, 2017 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 Manish Ghia & Associates  
Company Secretaries**

A handwritten signature in black ink, appearing to read "m/ghia".

**Manish L. Ghia  
Partner**

**M. No. FCS: 6252, C. P. No. 3531**

**Place: Mumbai  
Date : 12<sup>th</sup> October, 2017**