

**October 16, 2017**

To,  
The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 532755**

Dear Sir,

**Sub: Compliance Certificate in terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**


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) Regulation, 2015 for the half year ended September 30, 2017.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
**For Tech Mahindra Limited**

  
**Anil Khatri**  
**Company Secretary**

  
Encl.: As above.



**Jayavant B. Bhavé**

B.Com. LL.B. Dip.IRPM,FCS

**J. B. Bhavé & Co**  
**Company Secretaries**

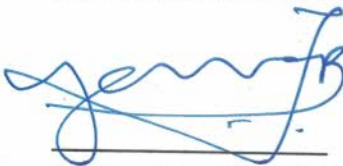
Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd  
Off Bangalore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.  
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

**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, 2017**

I have examined all 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 of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreement entered into by **M/s. TECH MAHINDRA LIMITED** with the Bombay Stock Exchange (BSE ) Limited, Mumbai, I hereby certify for the year ended on 30<sup>th</sup> September, 2017 that:

- A. All share certificates relating to the Transfer of Shares were received during the period from 1<sup>st</sup> April 2017 to 30<sup>th</sup> September, 2017 as entered in the Memorandum of Transfer have been issued within 15 days of the date of lodgment of Transfer. Total 14 cases of Transfer of shares consisting of 11748 shares were processed during the period.
- B. 1 request for issue of duplicate share certificate and transmission of shares; consisting of 940 shares was received during the period and is under process.

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



**JAYAVANT B. BHAVE  
PROPRIETOR  
FCS: 4266 CP: 3068**



**DATE:13/10/2017**

**PLACE: PUNE**