

Ref: MTEL/DD/2017/031

21<sup>st</sup> April, 2017

Manager (CRD) <b>BSE Limited</b> PhirozeJeejeebhoy 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: MTEUCARE</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 31<sup>st</sup> March, 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 31<sup>st</sup> MARCH, 2017

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to M/s MT Educare Limited having its registered office at 220, Flying Colors, 2nd 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> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 by M/s MT Educare Limited and based on information provided by the Company, we hereby certify that during the half year ended on 31<sup>st</sup> March, 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.

Place: Mumbai

Date : 20<sup>th</sup> April, 2017



For Manish Ghia & Associates  
Company Secretaries

*Manish Ghia*

Manish L. Ghia

Partner

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