

Ref: MTEL/DD/2017/028

April 11, 2017

<b>The BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Scrip Code : 534312</b>	<b>Scrip Code: MTEDUCARE</b>

**Sub: Submission of Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate 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

**COMPLIANCE CERTIFICATE**

**For The Half Year Ended on 31-03-2017**

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s. Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Yours faithfully,

**For MT Educare Limited**

  
**Dinesh Darji**  
Company Secretary



**For Link Intime India Private Ltd.**

  
**Authorised Signatory**



**Place: Mumbai**

**Date: 11<sup>th</sup> April, 2017**