

BSE/2017-18

April 4, 2017

The Manager,
Corporate Services
BSE Limited
14th Floor, P J Towers, Dalal Street
Mumbai – 400 001.

Ref:- Scrip Code : 532755

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, a category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India vide SEBI Registration Number : INR000004058.

Yours faithfully

For Tech Mahindra Limited


Anil Khatri
Company Secretary
& Compliance Officer



For Link Intime India Private Limited


P N Albal
Authorised Signatory

