

Ref: MTEL/QC/2018/047

October 15, 2018

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.: Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the half year ended as on September 30, 2018.**

With reference to above, we are enclosing herewith the half yearly certificate for Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.

Kindly take the same on records.

Thanking you.

For MT Educare Limited



**Mandar Chavan**  
Company Secretary



Encl.: As stated

**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, 2018**

**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 - 400080 maintained by **Link Intime India Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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, 2018 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 blue ink, appearing to be "MLG".

**Manish L. Ghia**  
**Partner**

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

**Place: Mumbai**

**Date : 15<sup>th</sup> October, 2018**