

October 17, 2018

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 532755

National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. – C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol : TECHM

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

Dear Sir,

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, 2018.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Tech Mahindra Limited


Anil Khatri
Company Secretary



Encl.: As above.

Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018

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, 2nd 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 1st April 2018 to 30th September 2018 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 National Stock Exchange of India Limited (NSE), Mumbai, I hereby certify for the half year ended on 30th September 2018 that:

- A. All share certificates relating to the Transfer of Shares were received during the period from 01st April 2018 to 30th September 2018 as entered in the Memorandum of Transfer have been issued within 15 days of the date of lodgment of Transfer. Total 6 cases of Transfer of shares consisting of 3188 shares were processed during the period.
- B. 7 requests for issue of duplicate share certificate; consisting of 5540 shares were received during the period and approved. 2 records for issue of duplicate share certificates consisting 2000 shares for the purpose of transfer to the Investor Education and Protection Fund (IEPF) were processed during the period.
- C. 3 requests for transmission of shares; consisting of 2724 shares were received during the period and approved.
- D. 2 requests for deletion of names consisting of 1692 shares were received during the period from 01st April 2018 to 30th September 2018 and were processed during the period.

FOR J.B. BHAVE & CO
COMPANY SECRETARIES



JAYAVANT B. BHAVE
PROPRIETOR
FCS: 4266 CP: 3068



DATE: 12/10/2018

PLACE: PUNE

Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018

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, 2nd 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 01st April 2018 to 30th September 2018 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 BSE Limited, Mumbai, I hereby certify for the half year ended on 30th September, 2018 that:

- A. All share certificates relating to the Transfer of Shares were received during the period from 01st April 2018 to 30th September 2018 as entered in the Memorandum of Transfer have been issued within 15 days of the date of lodgment of Transfer. Total 6 cases of Transfer of shares consisting of 3188 shares were processed during the period.
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