R. O.: 220, 2nd Flr., "FLYING COLORS", Pandit Din Dayal Upadhyay Marg,

L. B. S. Cross Road, Mulund (W), Mumbai - 400 080. Ph.: 022-25937700 / 800 / 900 | Fax: 022-25937799

CIN: L80903MH2006PLC163888

Email : info@mteducare.com Website : www.mteducare.com

Ref: MTEL/QC/2018/019

April 6, 2018

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

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 31st March, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For MT Educare Limited

Mahesh Shetty

Chairman & Managing Director

Encl: as above

R. O.: 220, 2nd Flr., "FLYING COLORS", Pandit Din Dayal Upadhyay Marg,

L. B. S. Cross Road, Mulund (W), Mumbai - 400 080.

Ph.: 022-25937700 / 800 / 900 | Fax: 022-25937799

CIN: L80903MH2006PLC163888 Email: info@mteducare.com Website: www.mteducare.com

## COMPLIANCE CERTIFICATE

## For The Half Year Ended on 31-03-2018

[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, 2017 to March 31, 2018 (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

Mahesh Shetty

Chairman & Managing Director

DIN: 01526975

Place: Mumbai

Date: 6th April, 2018

For Link Intime India Private Ltd.

Authorised Signatory