

April 13, 2018

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 532755

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 March 31, 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 31st March, 2018

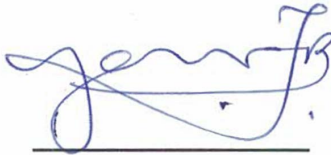
I have examined all Share transfer deeds, Memorandum of Transfers, Registers, files and other Documents relating to **M/s. TECH MAHINDRA LIMITED**, having its Registered office at Gateway Building, Apollo Bunder, Mumbai-400001, and maintained by **M/s. LINK INTIME INDIA PRIVATE LIMITED**, Block No. 202, 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 October 2017 to 31st March, 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 year ended on 31st March, 2018 that:

- A. All share certificates relating to the Transfer of Shares were received during the period from 1st October 2017 to 31st March, 2018 as entered in the Memorandum of Transfer have been issued within 15 days of the date of lodgment of Transfer. Total 16 cases of Transfer of shares consisting of 15724 shares were processed during the period.
- B. 1 request for issue of duplicate share certificate and transmission of shares; consisting of 940 shares was received during the last period and approved.
- C. 1 request for transmission of shares; consisting of 940 shares was received during the period and approved.
- D. 3 requests for deletion of names consisting of 304 shares were received during the period from 1st Oct. 2017 to 31st March 2018 and were processed during the period.



E. 2 requests for Issue of 4 duplicate shares Certificates consisting of 3196 shares were received during the period and processed.

FOR J.B. BHAVE & CO
COMPANY SECRETARIES



JAYAVANT B. BHAVE
PROPRIETOR
FCS: 4266 CP: 3068



DATE: 13/04/2018
PLACE: PUNE