Tech Mahindra

Tech Mahindra Limited Sharda Centre, Off Karve Road Pune 411004, Maharashtra, India

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Registered Office: Gateway Building, Apollo Bunder Mumbai 400 001, India

CIN L64200MH1986PLC041370

April 02, 2018

Scrip Symbol: TECHM

The Manager, Corporate Services National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai – 400 051. Scrip Code: 532755

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

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

For Link Intime India Private Limited

Authorised Signatory