

April 02, 2018

<b>Scrip Symbol : TECHM</b>  The Manager, Corporate Services National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai – 400 051.	<b>Scrip Code: 532755</b>  The Manager, Corporate Services BSE Limited 14 <sup>th</sup> Floor, P J Towers, Dalal Street Mumbai – 400 001.
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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*

**Anil Khatri  
Company Secretary**



**For Link Intime India Private Limited**

*Asht*

**Authorised Signatory**

