22nd April, 2020

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) Regulations, 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) Regulations, 2015 for the half year ended March 31, 2020.

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, 2020

I have examined all the 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 from 1st October, 2019 to 31st March, 2020 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 BSE Limited, Mumbai, I hereby certify for the half year ended on 31st March, 2020 that:

A. There were no requests generated or received relating to the Transfer of Shares during the period from 1st October, 2019 to 31st March, 2020.

B. 
   i. 7 requests consisting 7,424 shares for issue of duplicate share certificates were processed.
   ii. Pursuant to provisions of Section 124 (6) of The Companies Act, 2013 read with Rule 3 (b) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, 1,612 shares have been transferred to Investor Education and Protection Fund on 11th October, 2019.

C. All share certificates relating to the Transmission of Shares were received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transmission have been issued within 30 days of the date of lodgment of Transfer. 1 case of Transmission of shares consisting of 1,316 shares was processed during the period.

D. A sole request for deletion of name consisting of 940 shares was received and processed during the period.

FOR J B BHAVE & CO
COMPANY SECRETARIES

JAYAVANT B. BHAVE
PROPRIETOR
FCS: 4266 CP: 3068
UDIN: F004266B000172280

DATE: 22/04/2020
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 31st March, 2020

I have examined all the 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 from 1st October, 2019 to 31st March, 2020 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 31st March, 2020 that:

A. There were no requests generated or received relating to the Transfer of Shares during the period from 1st October, 2019 to 31st March, 2020.

B. 7 requests consisting 7,424 shares for issue of duplicate share certificates were processed.
   i. Pursuant to provisions of Section 124 (6) of The Companies Act, 2013 read with Rule 3 (b) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, 1,612 shares have been transferred to Investor Education and Protection Fund on 11th October, 2019.
   ii. All share certificates relating to the Transmission of Shares were received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transmission have been issued within 30 days of the date of lodgment of Transfer. 1 case of Transmission of shares consisting of 1,316 shares was processed during the period.

D. A sole request for deletion of name consisting of 940 shares was received and processed during the period.

FOR J B BHAVE & CO
COMPANY SECRETARIES

JAYAVANT B. BHAVE
PROPRIETOR
FCS: 4266 CP: 3068
UDIN: F004266B000172280
DATE: 22/04/2020
PLACE: PUNE