

29<sup>th</sup> October, 2020

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

Dear Sir,

**Sub: Disclosure of Compliance under regulation 38 of SEBI (LODR) 2015-  
Compliance of MPS requirement.**

With reference to the captioned subject and in terms of Regulation 38 of SEBI (LODR) Regulations, 2015, we would like to inform that Mr. Mahesh Shetty vide announcements via Offer for Sale (OFS) route to offload 42,680 Equity Shares aggregating to 0.06% of the total paid equity share capital of the Company having face value of Rs. 10/- each of the Company to BSE Limited vide letter dated October 23, 2020 had complied with the Minimum Public Shareholding.

We would further like to apprise your kind office that with the above said successful OFS, MPS requirement under regulation 38 of SEBI (LODR), 2015 has been complied.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

**For MT Educare Limited****Ravindra Mishra**  
**Company Secretary**

Encl: as above

