

July 23rd, 2021

To,

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Scrip Code: MTEDUCARE

Dear Sir/ Madam,

Sub: Reply to your mail dated July 22nd, 2021

With reference to your email dated July 22nd, 2021, I would like to clarify as under:

1) The Meeting of Board Members was concluded late in the night and further due to some procedural and technical delays, the outcome was not filed within 30 minutes of the conclusion of the meeting.

2) Due to Qualification in Audit report, the Company has attached Annexure -1 to the outcome result of the company Duly Signed by CFO of the Company, Chairman of the Audit Committee and Auditor of the Company.

Further due to non-availability of CEO and or any other executive Director as on the date, the said Annexure was not signed by the CEO or any other executive Director of the Company.

Request you kindly take note of the same and oblige.

Regards

Yours faithfully,**For MT Educare Limited**

Ravindra Mishra
Company Secretary

