

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

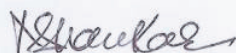
1.	Name of the Target Company (TC)	Tech Mahindra Limited		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mahindra & Mahindra Limited (M&M) PAC: Mahindra - BT Investment Company (Mauritius) Limited (MBT)		
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	I) BSE Limited and II) National Stock Exchange of India Limited		
5.	Details of the acquisition - / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share / voting capital of the TC(*)
	Before the acquisition/disposal under consideration, holding of:			
	a) Shares carrying voting rights			
	Mahindra & Mahindra Limited	6,06,76,252	47.12	47.12
	Mahindra - BT Investment Company (Mauritius) Limited	60,726	0.05	0.05
	Subtotal	6,07,36,978	47.17	47.17
	b) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
	c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
	Total (a+b+c)	6,07,36,978	47.17	47.17
	Details of acquisition/sale			
	a) Shares carrying voting rights acquired/sold	Nil	Nil	Nil
	b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil

c)	Warrants / convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
Total (a+b+c)		Nil	Nil	Nil
After the acquisition/ sale, holding of:				
a)	Shares carrying voting rights			
	Mahindra & Mahindra Limited	6,06,76,252	26.12	26.12
	Mahindra – BT Investment Company (Mauritius) Limited	60,726	0.03	0.03
b)	VRs otherwise than by shares	Nil	Nil	Nil
c)	Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Nil	Nil	Nil
Total (a+b+c)		6,07,36,978	26.15	26.15
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	We have received an intimation from Tech Mahindra Limited ("TechM") on 11 th July, 2013 stating that, there is change in the voting rights held by M&M/ MBT due to increase in equity share capital of the TechM, pursuant to allotment of 10,34,85,396 Equity Shares of Face Value of Rs. 10 each fully paid of the TechM to the shareholders of Satyam Computer Services Limited, pursuant to the Scheme of Amalgamation and Arrangement of TechM inter alia with Satyam Computer Services Limited.		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	N.A.		
8.	Equity share capital /total voting capital of the TC before the said acquisition /sale	12,87,70,464 equity shares of Rs. 10 each		

9.	Equity share capital/total voting capital of the TC after the said acquisition / sale	23,22,55,860 equity shares of Rs. 10 each
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.	23,22,55,860 equity shares of Rs. 10 each

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For MAHINDRA & MAHINDRA LIMITED



NARAYAN SHANKAR
COMPANY SECRETARY



Place: Mumbai

Date: 12th July, 2013

