

ML/SECTL/II/7/

Date: 12th July, 2013

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No: C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sirs

Sub.: Tech Mahindra Completes Share Swap

Please find enclosed the press release on the captioned subject being issued by the Company, for your kind information and records.

Please acknowledge receipt of the same.

Thanking you

Yours faithfully
For Tech Mahindra Limited


G. Jayaraman
Company Secretary



Encl: As above.

Press Release

Tech Mahindra Completes Share Swap

Achieves key mile-stone in concluding the merger process

Mumbai – July 12, 2013 – Tech Mahindra Ltd., a specialist provider of connected solutions to the connected world and enabling future digital enterprises, today announced that it has completed the process of allocating shares of Tech Mahindra Ltd. to the shareholders of erstwhile Satyam Computer Services Ltd. This also means that the issued capital of the company has gone up from earlier 129mn shares to 232mn shares.

Subsequent to the Scheme of Amalgamation between Mahindra Satyam and Tech Mahindra becoming effective, the Board of Directors fixed July 5, 2013 as the Record Date for Mahindra Satyam shareholders. The shares swap has since been completed and the Stock Exchanges have accorded their approval for trading the new shares effective July 12, 2013.

Commenting on this development, **Jayaraman G, Company Secretary & Chief Compliance Officer** said, *"This is a very important milestone for Tech Mahindra, as we move ahead in our new journey. The quick completion of share swap indicates our commitment to create value for our shareholders."*

Earlier, the Scheme of Amalgamation and Arrangement was approved by the Hon'ble High Courts of Andhra Pradesh and Mumbai. The company then had launched Tech Mahindra as the brand identity of the merged entity.

END

About Tech Mahindra

Tech Mahindra represents the connected world, offering innovative and customer-centric information technology services and solutions, enabling Enterprises, Associates and the Society to Rise™. We are a USD 2.7 billion company with 84,000 professionals across 49 countries, helping over 500 global customers including Fortune 500 companies. Our Consulting, Enterprise and Telecom solutions, platforms and reusable assets connect across a number of technologies to derive tangible business value.



We are part of the USD 16.2 billion Mahindra Group that employs more than 155,000 people in over 100 countries. The Group operates in the key industries that drive economic growth, enjoying a leadership position in enjoying a leadership position in tractors, utility vehicles, after-market, information technology and vacation ownership.

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