

Date: 31st October, 2014

The Manager
Listing Department
B S E Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

FAX NO. : 022 2272 2037/39/41/61
Scrip Code : 532755

FAX NO. : 022 26598237/38
NSE Symbol : TECHM

Dear Sir

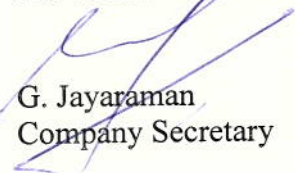
Sub: Scheme of Amalgamation and Arrangement pursuant to Sections 391 to 394 read with Sections 78, 100 to 104 and other applicable provisions of the Companies Act, 1956 of Mahindra Engineering Services Limited with Tech Mahindra Limited and their respective Shareholders and Creditors ('Scheme')

This is to intimate you that the Hon'ble High Court of Judicature at Bombay on October 31, 2014 has approved the Scheme of Amalgamation and Arrangement pursuant to Sections 391 to 394 read with Sections 78, 100 to 104 and other applicable provisions of the Companies Act, 1956 of Mahindra Engineering Services Limited ('MESL') with Tech Mahindra Limited ('TML' or 'the Company') and their respective Shareholders and Creditors which, inter alia, envisages amalgamation of MESL and transfer and vesting thereof into the Company and other consequential matters under the provisions of Sections 391 to 394 read with Sections 78, 100 to 104 of the Companies Act, 1956.

The certified copy of this Order is yet to be received.

Kindly take the above on record.

Yours faithfully
For Tech Mahindra Limited


G. Jayaraman
Company Secretary

