

REF: SEC: NS  
8<sup>th</sup> April, 2024

**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001.

**The Secretary**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 3rd Floor,  
Plot No.3-1, "G" Block, I.F.B.Centre,  
Bandra-Kurla-Complex, Bandra(East),  
Mumbai 400051.

**The Audit Committee**  
**Tech Mahindra Limited**  
Gateway Building,  
Apollo Bunder,  
Mumbai - 400 001.

**Sub: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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Dear Sir,

We, Mahindra and Mahindra Limited, the Promoters of Tech Mahindra Limited, declare that we along with the Persons Acting in Concert, have not made any encumbrance, directly or indirectly, during the Financial Year 2023-2024 in respect of the shares of Tech Mahindra Limited held by us.

Thanking you,

Yours faithfully,  
For Mahindra and Mahindra Limited



Narayan Shankar  
Company Secretary