

October 1st 2012

To
The Manager,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.
FAX NO. : 022 2272 2037/39/41/61
Scrip Code : 532755

✓ 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 – 400051.
FAX NO. : 022 26598237/38
NSE Symbol : TECHM

Dear Sir(s)

Sub: Outcome of final hearing of the Scheme of amalgamation and arrangement of Venturbay Consultants Private Limited, Satyam Computer Services Limited, C&S System Technologies Private Limited, Mahindra Logisoft Business Solutions Limited and CanvasM Technologies Limited (“Transferor Companies”) with the Company under the provisions of Sections 391 to 394 read with Sections 78, 100 to 104 and other applicable provisions of the Companies Act, 1956

With reference to our earlier announcement dated March 21, 2012 in connection with the aforesaid scheme of amalgamation and arrangement, and in accordance with the provisions of the Listing Agreement, we would like to inform you that on Friday, 28th September, 2012 the Hon’ble High Court of Judicature at Bombay have considered and approved the amalgamation of the Transferor Companies with the Company, in terms of the scheme of amalgamation and arrangement of the Transferor Companies with the Company (“**Scheme**”) under the provisions of Sections 391 to 394 read with Sections 78, 100 to 104 and other applicable provisions of the Companies Act, 1956, subject to receipt of the requisite approval from the Hon’ble Andhra Pradesh High Court, which is the relevant High Court exercising jurisdiction with respect to Satyam Computer Services Limited.

This is for your information and record.

Thanking you,

For **Tech Mahindra Limited**


Anil Khatri
Company Secretary & Compliance Officer