

Date: 22nd December, 2014

To

The Manager
Listing Department
Bombay Stock Exchange 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 – 51

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

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

Dear Sir(s)

Sub: Allotment of Shares pursuant to the Scheme of Amalgamation & Arrangement.

Further to our communication dated 9th December 2014 in connection with fixation of Record date i.e. 17th December 2014, this is to intimate that the Securities Allotment Committee of the Board of Directors of the Company have approved on 20th December, 2014 the allotment of 4259011 fully paid up equity shares of Rs. 10/- each of the Company to the shareholders of MESL in accordance with the approved swap ratio i.e. 5 (Five) equity Shares of Rs. 10 each fully paid up of Tech Mahindra Limited for every 12 (Twelve) equity shares of Rs. 10 each fully paid up of MESL.

This is for your information and record.

Thanking you

For Tech Mahindra Limited


G. Jayaraman
Company Secretary