

Date: 9th April, 2015

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.: Intimation pursuant to clause 36 of the listing agreement.

Further to our letter dated 23rd December, 2014, we wish to inform you that the Company is in receipt of the interim order passed on the appeal filed by Directorate of Enforcement against the order quashing the prosecution against the erstwhile Satyam Computer Services Limited (Since merged with Tech Mahindra Limited) by the Division Bench of Hon'ble High Court of judicature at Hyderabad for the State of Telangana and the state of Andhra Pradesh ("AP HC") directing:

- that the hearing for consideration of framing charges may take place against all persons, including the first petitioner (Company) and all arguments may be advanced before the trial court;
- In the event, the Company is discharged the interim order shall automatically get vacated;
- If the charge/s are framed then the proceedings against the Company before the trial Court shall be kept in abeyance till the disposal of the appeal before the AP HC.

Thanking you
For Tech Mahindra Limited

G. Jayaraman
Company Secretary

