

Tech Mahindra Limited

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Registered Office:

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Mumbai 400 001, India

CIN L64200MH1986PLC041370

Date: 30th March 2016

To

Department of Corporate Services
BSE Limited
Floor 25, PJ Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sirs

Subject: Scheme of Amalgamation of Tech Mahindra BPO Limited and New vC Services Private Limited with Tech Mahindra Limited and their shareholders and creditors u/s 391 to 394 and other applicable provisions of the Companies Act., 1956 (including any statutory modification or re-enactment or amendment thereof)

This is with reference to the earlier letter dated 04 March, 2016 in relation to approval of the Scheme of Amalgamation of Tech Mahindra BPO Limited and New vC Services Private Limited with Tech Mahindra Limited and their respective Shareholders and Creditors.

Certified true copy of Order of Hon'ble Bombay High Court has been filed with Registrar of Companies, Mumbai on 29th March, 2016 and accordingly, the Scheme has been effective from 29th March, 2016.

Kindly take the above on record.

Thanking you

Yours faithfully

For TECH MAHINDRA LIMITED

G. Jayaraman
Company Secretary

