

Tech Mahindra

March 4, 2016

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 Limited
Exchange Plaza, 5th floor,
Plot No. – C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
FAX NO.: 022 26598237/38, 2659 8347/48
NSE Symbol : TECHM

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Registered Office:
Gateway Building, Apollo Bunder
Mumbai 400 001
CIN: L64200MH1986PLC041370
investor.relations@techmahindra.com

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 our earlier letter dated 26th May, 2015 in relation to outcome of meeting of the Board of Directors held on 26th May 2015 - Scheme of Amalgamation of Tech Mahindra BPO Limited and New vC Services Private Limited with Tech Mahindra Limited and their shareholders and creditors.

We would like to inform that the Hon'ble High Court of Bombay has on March 4, 2016 orally pronounced an Order, approving the Scheme of Amalgamation of Tech Mahindra BPO Limited and New vC Services Private Limited with Tech Mahindra Limited. The certified true copy of the said Order is awaited.

Thanking you,

For Tech Mahindra Limited

G. Jayaraman
Company Secretary

