

June 25, 2013

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.: Fixation of Record date as per the Scheme of Amalgamation and Arrangement

Further to our earlier communication dated 11th June 2013 in connection with the approval of the Hon'ble Andhra Pradesh High Court to the Scheme of Amalgamation and Arrangement ('Scheme'), we wish to inform you that the said Scheme has become effective upon the filing of e-Form 21 with the concerned Registrar of Companies, Ministry of Corporate Affairs on Monday, 24th June 2013. Kindly note that the Board of Directors at its meeting held today on 25th June 2013 has fixed **Friday, 5th July 2013** as the Record Date for determining the shareholders of Satyam Computer Services Limited ('Mahindra Satyam') who would be entitled to receive shares of the Company under the approved Scheme.

In accordance with the Scheme, the Company will issue and allot 2 equity Shares of Rs. 10/- each fully paid up in respect of 17 equity shares of Rs. 2/- each fully paid up of Mahindra Satyam to the shareholders of Mahindra Satyam whose names appear in the Register of Members of Mahindra Satyam as on the Record Date. Pursuant to and in accordance with the provisions of the Scheme, and in accordance with the provisions of the Listing Agreement, and taking into account the convenience of the shareholders, the Record Date has been fixed as Friday, 5th July 2013.

The Equity Shares proposed to be issued by the Company in accordance with the Scheme will be submitted for listing with the Bombay Stock Exchange Limited and National Stock Exchange of India Limited and they shall rank *pari-passu* in all respects with the existing equity shares of the Company.

This is for your information and necessary action.

Thanking you,

For Tech Mahindra Limited


Anil Khatri
Company Secretary & Compliance Officer