

March 12, 2015

To
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 Scrip Code: TECHM

Dear Sir(s)

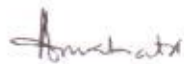
Sub: Revised Result of Postal Ballot and E-voting

This is with reference to our yesterday's intimation dated 11th March 2015 informing you about the details of voting results of the Postal ballot pursuant to Clause 35A and Clause 35B of the Listing Agreement.

As discussed, we have submitted through email revised postal ballot result annexure after correcting some minor typographical errors. Kindly note that this has no bearing on the outcome of the Postal Ballot results. We regret the inconvenience.

You are requested to kindly take the same on record.

Thanking you,
For Tech Mahindra Limited



Anil Khatri
Joint Company Secretary

