

August 12, 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 2659 8347/48
NSE Symbol : TECHM

Dear Sir,

Sub: Intimation - conversion of outstanding stock options of Satyam Computer Services Ltd to Tech Mahindra Ltd pursuant to the Scheme of Amalgamation and Arrangement.

Pursuant to the approved Scheme of Amalgamation and Arrangement and Clause 25 of the Listing Agreement, we wish to inform you that the Compensation and Nominations Committee at its meeting held today considered the outstanding stock options of erstwhile Satyam Computer Services Ltd and approved the conversion of these options in the name of the Company and accordingly granted 17,47,983 options convertible into 17,47,983 equity shares under converted 'TML ESOP-B-2013' and 7,35,572 options convertible into 7,35,572 equity shares under converted 'TML-RSU Plan'.

This is for your information and records.

Thanking you,
For **Tech Mahindra Limited**


G. Jayaraman
Company Secretary & Chief Compliance Officer