

13 December 2012



To:

1. Company Secretary
Tech Mahindra Limited
Gateway Building
Apollo Bunder
Mumbai – 400001
Fax: (020) 42252067
Email: anil.khatri@techmahindra.com
2. Department of Corporate Services, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001, India
Fax: (022) 2272 3121 / 2037
Email: corp.relations@bseindia.com
3. Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400051, India
Fax: (022) 2659 8237 / 38
Email: cmlist@nse.co.in

Dear Sirs,

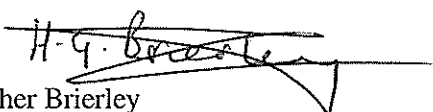
Please find below disclosure of details of disposal of equity shares of Tech Mahindra Limited in terms of regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

Name of the Target Company (TC)	Tech Mahindra Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	British Telecommunications plc		
Whether the seller belongs to Promoter / Promoter Group	While the seller is no longer a promoter of the TC as per the agreement entered into between the seller and Mahindra & Mahindra Limited, the latest shareholding pattern as of 30 September 2012 filed by the TC with the stock exchanges continues to mention the seller as a promoter of the TC.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the acquisition / disposal / holding of shares / voting rights/ holding of the Acquirer and PAC	Number	% w.r.t. total share / voting capital	% w.r.t. total diluted share / voting capital of the

		wherever applicable	TC (*)
Before the acquisition / sale under consideration, holding of:			
(a) Shares carrying voting rights	(a) 11,611,439	(a) 9.09%	(a) 8.74%
(b) Voting rights (VR) otherwise than by shares	(b) N/A	(b) N/A	(b) N/A
(c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	(c) N/A	(c) N/A	(c) N/A
(d) Total (a+b+c)	(d) 11,611,439	(d) 9.09%	(d) 8.74%
Details of acquisition / sale:			
(a) Shares carrying voting rights acquired / sold	(a) 11,611,439	(a) 9.09%	(a) 8.74%
(b) VRs acquired / sold otherwise than by shares	(b) N/A	(b) N/A	(b) N/A
(c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	(c) N/A	(c) N/A	(c) N/A
(d) Total (a+b+c)	(d) 11,611,439	(d) 9.09%	(d) 8.74%
After the acquisition / sale, holding of:			
(a) Shares carrying voting rights	(a) Nil	(a) 0%	(a) 0%
(b) VRs otherwise than by shares	(b) N/A	(b) N/A	(b) N/A
(c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	(c) N/A	(c) N/A	(c) N/A
(d) Total (a+b+c)	(d) Nil	(d) 0%	(d) 0%
Mode of acquisition / sale	Sale on stock exchange		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12 December 2012		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 1,277,569,510		
Equity share capital / total voting capital of the TC after the said acquisition / sale	INR 1,277,569,510		
Total diluted share / voting capital of the TC after the said acquisition / sale	INR 1,328,205,460		

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Signature of the acquirer / ~~seller~~ / Authorised Signatory


 Heather Brierley
 Company Secretary – British Telecommunications plc

Place: London, UK

Date: 13 December 2012