

15 July 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: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 1992

We submit herewith Form C and Form D as received from Mahindra & Mahindra Limited, pursuant to provisions of Regulation 13 of SEBI (Prohibition of Insider Trading) Regulations, 1992

This is for your information and record.

Thanking you,

For Tech Mahindra Limited


Anil Khatri
Joint Company Secretary

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Regulation 13(3) - Details of change in shareholding in respect of persons holding more than 5% shares in a listed company
[Regulation 13(3)]

Name, PAN No. & address of shareholders	Shareholding prior to acquisition / sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment / advice/acquisition of shares/sale of shares specify	Date of intimation to company	Mode of acquisition / Sale (market purchase/public rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition/sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Mahindra & Mahindra Limited PAN No. AAACM3025E Address: Capital of Gateway Tech Mahindra Apollo Bunder, Mumbai - 400001	6,06,76,252 47.12% of total paid up pre allotment	Nil	Not Applicable	12 th July, 2013	We have received an intimation from Tech Mahindra Limited on 11 th July, 2013 stating that, there is a change in the voting rights held by M&M due to increase in equity share capital of the TechM, pursuant to allotment of 10,34,85,396 Equity Shares of Face Value of Rs. 10 each fully paid of the TechM to the shareholders of Satyam Computer Services Limited, pursuant to the Scheme of Amalgamation and Arrangement of TechM inter alia with Satyam Computer Services Limited.	6,06,76,252 26.12% of total paid up post allotment	Not Applicable	Not Applicable	N.A	N.A	N.A	N.A

For Mahindra & Mahindra Limited


Narayan Shankar
Company Secretary

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4A)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/Person-who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person-who is part of Promoter Group/ Director/ Officer.	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer, etc.) / sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Mahindra & Mahindra Limited PAN No. AAACM3025 Address: Gateway Building, Apollo Bunder, Mumbai - 400001	6,06,76,252 47.12% of total paid up pre allotment Share Capital of Tech Mahindra Limited	N.A.	12 th July, 2013	We have received an intimation from Tech Mahindra Limited ("TechM") on 11 th July, 2013 stating that, there is post allotment change in the voting rights Share Capital held by M&M due to of Tech increase in equity share Mahindra capital of the TechM, Limited pursuant to allotment of 10,34,85,396 Equity Shares of Face Value of Rs. 10 each fully paid of the TechM to the shareholders of Satyam Computer Services Limited, pursuant to Scheme of Amalgamation and Arrangement of TechM inter alia with Satyam Computer Services Limited.	6,06,76,252 26.12% of total paid up pre allotment Share Capital of Tech Mahindra Limited	Not Applicable	Not Applicable	N.A.	N.A.	N.A.	N.A.

For Mahindra & Mahindra Limited


Narayan Shankar
Company Secretary