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**EuroPacific Growth Fund.**

333 South Hope Street  
Los Angeles, California 90071-1406

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23 June 2015

BY FAX - ORIGINAL IN POST  
(91 20 4225 2501)

Tech Mahindra Ltd.  
Plot no 1, Phase III  
Rajiv Gandhi Infotech Park, Hinejewadi  
Pune - 411 0577  
Maharashtra, India

Re: Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Company Secretary:

Pursuant to Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are submitting this notice disclosing EuroPacific Growth Fund's shareholding in Tech Mahindra Ltd.; details are contained in the enclosed Annexure A.

For the purpose of this Notice, an outstanding share balance figure of 961,417,676 shares was used to calculate the percentage of holdings. We believe this figure is current; however, if this number is not accurate, please contact us as soon as possible so we may make the necessary revisions.

Should you have questions or require additional information, please contact Gina Martinez or Vivien Tan at (213) 615-0469, or send a fax message to (213) 615-4056. Alternatively, you may contact us via email at [GRGroup@capgroup.com](mailto:GRGroup@capgroup.com).

Regards,

Walter R. Burkley  
Executive Vice President

**Annexure-A**

**Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                   |                                                            |                                                           |                                                             |
|---------------------------------------------------------------------------------------------------|------------------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------------|
| Name of the Target Company (TC)                                                                   | Tech Mahindra Ltd.                                         |                                                           |                                                             |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                     | EuroPacific Growth Fund                                    |                                                           |                                                             |
| Whether the acquirer belongs to Promoter / Promoter group                                         | n/a                                                        |                                                           |                                                             |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                | National Stock Exchange of India and Bombay Stock Exchange |                                                           |                                                             |
| Details of the acquisition as follows                                                             | Number                                                     | % w.r.t. total share / voting capital wherever applicable | % w.r.t. total diluted share / voting capital of the TC (*) |
| <b><u>Before the acquisition under consideration, holding of acquirer along with PACs of:</u></b> |                                                            |                                                           |                                                             |
| a) Shares carrying voting rights                                                                  | 47,872,347                                                 | 4.98%                                                     | 4.98%                                                       |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)            | n/a                                                        |                                                           |                                                             |
| c) Voting rights (VR) otherwise than by equity shares                                             | n/a                                                        |                                                           |                                                             |

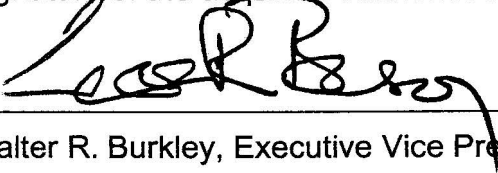
|                                                                                                                                                                          |            |       |       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------|-------|
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) |            |       |       |
| e) Total (a+b+c+d)                                                                                                                                                       | 47,872,347 | 4.98% | 4.98% |

|                                                                                                                                  |            |       |         |
|----------------------------------------------------------------------------------------------------------------------------------|------------|-------|---------|
| <b><u>Details of acquisition</u></b>                                                                                             |            |       |         |
| a) Shares carrying voting rights acquired                                                                                        | 480,172    | 0.05% | 480,172 |
| b) VRs acquired otherwise than by equity shares                                                                                  | n/a        |       |         |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired | n/a        |       |         |
| d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)                                            |            |       |         |
| e) Total (a+b+c+/-d)                                                                                                             | 480,172    | 0.05% | 0.05%   |
| <b><u>After the acquisition, holding of acquirer along with PACs of:</u></b>                                                     |            |       |         |
| a) Shares carrying voting rights                                                                                                 | 48,352,519 | 5.03% | 5.03%   |
| b) VRs otherwise than by equity shares                                                                                           | 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      | n/a                  |       |       |
| d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)                                                                                                          |                      |       |       |
| e) Total (a+b+c+d)                                                                                                                                                                              | 48,352,519           | 5.03% | 5.03% |
| Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)                                                             | Open market purchase |       |       |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.                                                         | 22 June 2015         |       |       |
| Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | 961,417,676          |       |       |
| Equity share capital / total voting capital of the TC before the said acquisition                                                                                                               | 961,417,676          |       |       |
| Equity share capital/ total voting capital of the TC after the said acquisition                                                                                                                 | 961,417,676          |       |       |

|                                                                         |             |
|-------------------------------------------------------------------------|-------------|
| Total diluted share/voting capital of the TC after the said acquisition | 961,417,676 |
|-------------------------------------------------------------------------|-------------|

Signature of the acquirer / Authorised Signatory



Walter R. Burkley, Executive Vice President

Place: Los Angeles, California

Date: 23 June 2015

Note:

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.