

# Tech Mahindra

March 4, 2016

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 Limited  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. – C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI – 400 051  
FAX NO.: 022 26598237/38, 2659 8347/48  
NSE Symbol : TECHM

**Tech Mahindra Limited**  
Infocity, Hitech City Layout  
Madhapur, Hyderabad 500081, India  
Tel: +91 40 306 36363  
Fax: +91 40 4022 4122  
techmahindra.com  
Registered Office:  
Gateway Building, Apollo Bunder  
Mumbai 400 001  
CIN: L64200MH1986PLC041370  
investor.relations@techmahindra.com

Dear Sirs,

Subject: Scheme of Amalgamation of Tech Mahindra BPO Limited and New vC Services Private Limited with Tech Mahindra Limited and their shareholders and creditors u/s 391 to 394 and other applicable provisions of the Companies Act, 1956 (including any statutory modification or re-enactment or amendment thereof)

This is with reference to our earlier letter dated 26<sup>th</sup> May, 2015 in relation to outcome of meeting of the Board of Directors held on 26<sup>th</sup> May 2015 - Scheme of Amalgamation of Tech Mahindra BPO Limited and New vC Services Private Limited with Tech Mahindra Limited and their shareholders and creditors.

We would like to inform that the Hon'ble High Court of Bombay has on March 4, 2016 orally pronounced an Order, approving the Scheme of Amalgamation of Tech Mahindra BPO Limited and New vC Services Private Limited with Tech Mahindra Limited. The certified true copy of the said Order is awaited.

Thanking you,

For Tech Mahindra Limited

G. Jayaraman  
Company Secretary

