



Date: 24<sup>th</sup> June, 2013

To

The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI – 400 001

**Satyam Computer Services Ltd.**

Info City, Unit-12, Plot No. 35 & 36  
Hitech City Layout, Madhapur  
Hyderabad - 500081  
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FAX NO. : 022 2272 2037/39/41/61  
Scrip Code : 500376

Dear Sir(s)

Sub: Scheme of Amalgamation and Arrangement of Venturbay Consultants Private Limited, Satyam Computer Services Limited, C&S System Technologies Private Limited, CanvasM Technologies Limited and Mahindra Logisoft Business Solutions Limited ("Transferor Companies") with Tech Mahindra Ltd ("Transferee Company") pursuant to provisions of Sections 391 to 394 read with Sections 78, 100 to 104 and other applicable provisions of the Companies Act, 1956 ("The Scheme").

Further to our intimation on June 11, 2013, the Company has filed today the certified copy of the order passed by the Hon'ble High Court of Judicature of Andhra Pradesh at Hyderabad approving the Scheme of Amalgamation and Arrangement, with Registrar of Companies, Andhra Pradesh, Hyderabad.

In view of the above, the Board of Directors rescinded their earlier decision to hold the Annual General Meeting (AGM) and the book closure period as announced.

This is for your information and records.

Thanking you

For Satyam Computer Services Limited

  
G. Jayaraman  
Company Secretary

