

**FORM D**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulations 13(4)-(4A) and (6)]**

**Details of change in shareholding or voting rights held by Director or Officer and his dependents 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	Mahindra & Mahindra Limited PAN: AAACM3025E Gateway Building, Apollo Bunder, Mumbai - 400001
No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	6,06,76,252 equity shares of Tech Mahindra Limited representing 25.75% of the voting rights (Pre allotment)
Date of receipt of Allotment advice/ acquisition/sale of shares/voting rights	9 <sup>th</sup> January, 2015  33,85,924 equity shares of Tech Mahindra Limited representing 1.41% of the voting rights (Post allotment)
Date of intimation to company	9 <sup>th</sup> January, 2015
Mode of acquisition (market purchase/public/rights/ preferential offer, etc.)/sale	The shares are allotted pursuant to the Scheme of Amalgamation and Arrangement of Mahindra Engineering Services Limited with Tech Mahindra Limited and their respective Shareholders and Creditors ("the Scheme") approved by the High Court of Judicature at Bombay on 31 <sup>st</sup> October, 2014. The Effective Date of the Scheme is 8 <sup>th</sup> December, 2014.
No. & % of shares/voting rights post acquisition/sale	6,40,62,176 equity shares of Tech Mahindra Limited representing 26.70% of the voting rights (Post allotment)
Trading member through whom the trade was executed with SEBI Registration No. of the TM	Not Applicable
Exchange on which the trade was executed	Not Applicable

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	No. of Shares	Amount in Rs.
Buy quantity/ Buy Value	33,85,924	Not Applicable
Sell Quantity/ Sell Value	Nil	Nil

For MAHINDRA & MAHINDRA LIMITED



ANITA HALBE  
DY.GEN.MGR - SHARES & SECRETARIAL



Date: 9<sup>th</sup> January, 2015  
Place: Mumbai