

Tech Mahindra Limited

Sharda Centre, Off Karve Road Pune 411004, Maharashtra, India

Tel. +91 20 6601 8100 Fax. +91 20 2542 4466

techmahindra.com connect@techmahindra.com

Registered Office: Gateway Building, Apollo Bunder Mumbai 400 001, India

CIN L64200MH1986PLC041370

24th October, 2020

To,

**BSE** Limited

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai - 400 001

Scrip Code: 532755

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

**NSE Symbol: TECHM** 

Subject: Newspaper Advertisement - Disclosure under Regulation 47 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI

Listing Regulations")

Dear Sir/Madam.

In terms of Regulation 47 of SEBI Listing Regulations, please find enclosed copies of newspaper advertisement published today, i.e. 24<sup>th</sup> October, 2020 in Business Standard (in English) and Maharashtra Times (in Marathi), regarding Extract of Audited Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020.

The above information is also available on the website of the Company www.techmahindra.com

This is for your information and records.

Thanking you,

For Tech Mahindra Limited

Anil Khatri

Company Secretary

Encl: as above



## Tech Mahindra Limited

Extract of Audited Consolidated Interim Financial Results of Tech Mahindra Limited and its subsidiaries for the quarter and six months period ended September 30, 2020.

# Tech Mahindra

Registered Office: Gateway Building, Apollo Bunder, Mumbai 400 001, Website: www.techmahindra.com. Email: investor.relations@techmahindra.com. CIN: L64200MH1986PLC041370

### Profit after tax for the quarter at Rs. 10646 Million up 9.5% over previous quarter

Rs. in Million except Earnings per share

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Sr.No	Particulars	Quarter ended September 30, 2020	Six months period ended September 30, 2020	Quarter ended September 30, 2019
1	Total Revenue from Operations (Net)	93718	184781	90699
2	Net Profit before Tax	14093	26925	13377
3	Net Profit for the period after Tax (Share of the Owners of the Company)	10646	20369	11239
4	Total Comprehensive Income for the Period (comprising Profit for the period after Tax and Other Comprehensive Income after Tax)	13358	23317	11492
5	Equity Share Capital	4362	4362	4353
6	Total Reserves	232562	232562	204366
7	Earnings Per Equity Share (Rs)			
	- Basic	12.18	23.31	12.88
	- Diluted	12.11	23.17	12.78

#### Additional information on standalone financial results is as follows:

Rs. in Million

Particulars	Quarter ended September 30, 2020	Six months period ended September 30, 2020	Quarter ended September 30, 2019
Revenue from Operations	74044	145691	70970
Profit before Tax	12576	23595	14852
Profit after Tax	9615	18157	13963

#### Notes:

- 1 The above is an extract of the detailed format of the Standalone and Consolidated Interim Financial Results for the quarter and six months period ended September 30, 2020, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Interim Financial Results for the quarter and six months period ended September 30, 2020 are available on the Stock Exchange websites. (www.nseindia.com/www.bseindia.com) and the Company's website at the web-link: https://www.techmahindra.com/en-in/investors/
- 2 The quarterly and six months period ended results have been reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors in its meeting held on October 23, 2020.
- 3 The Board of Directors at its meeting held on October 23, 2020, has declared a special dividend of Rs. 15 per equity share on face value of Rs. 5/- (300%).
- 4 The shareholders at the Annual General Meeting held on July 28, 2020 approved final dividend of Rs. 5 per equity share (total of Rs. 4831 Million) for the year ended March 31, 2020 which was subsequently paid during the quarter ended September 30, 2020. The amount was recognised as distributions to equity shareholders.
- 5 The Auditors have issued an unqualified opinion on the Standalone and Consolidated results and have invited attention to certain matters (Emphasis of Matters). The Emphasis of Matters are on account of the financial irregularities committed by the promoters of erstwhile Satyam Computer Services Limited (SCSL) before it was acquired by the Company and certain other related matters. SCSL was amalgamated with the Company in June 2013. The Emphasis of Matters and the Management Response on the same are available as part of the detailed Regulation 33 formats posted on the Stock Exchange websites (www.nseindia.com/www.bseindia.com) and the Company's website (www.techmahindra.com).

Date: October 23, 2020 Place: Mumbai C. P. Gurnani Managing Director & CEO

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Date: October 23, 2020

Place : Mumbai

C. P. Gurnani Managing Director & CEO