29th August, 2020

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 532755

National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. – C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol : TECHM

Subject: Newspaper Advertisement – For Transfer of Equity Shares to IEPF

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III Part A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement in Business Standard (English) and Navshakti (Marathi) published today i.e. 29th August, 2020, containing Notice to the shareholders who have not claimed their dividend for seven or more consecutive years and whose shares are liable to be transferred to IEPF Authority.

This is pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof.

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
NOTICE
(For the attention of Equity Shareholders of the Company)

Sub: Transfer of Equity shares and unpaid / unclaimed dividend to the Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to the provisions of Section 124(5) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, which have come into effect from 7th September 2016, read with the amendments and circulars issued by the Ministry of Corporate Affairs till date (collectively "the Rules").

The Rules, amongst other matters, contain provisions for transfer of shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 126 of the Companies Act, 2013.

Adhering to the various requirements set out in the Rules, the Company has communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF under the Rules (at their latest available addresses with the Company) for taking appropriate action(s).

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.techmahindra.com. Shareholders are requested to refer to the web-link https://www.techmahindra.com/en-in/investors/unclaimed-dividends/ to verify the details of unpaid / unclaimed dividends and the shares liable to be transferred to IEPF.

Shareholders may note that both unpaid / unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF authorities, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF authorities as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of new share certificate(s) by the company for the purpose of transfer of shares to IEPF authorities pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 30th October, 2020 the Company shall, pursuant to the requirements set out in the Rules, transfer the shares to the IEPF by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter or the Rules, they may contact the Company’s Registrars and Transfer Agent (RTA) M/s. Link Intime India Pvt. Ltd., Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune - 411001, Tel No.: 020-25161629, e-mail: iepf.shares@linkintime.co.in.

For TECH MAHINDRA LIMITED
Sd/-

Anil Khatri
Company Secretary

Place: Pune
Date: August 26, 2020
Tech Mahindra लिमिटेड

प्रमुख कार्यालय: नागपुर, मध्य प्रदेश

विषय: कंपनी का समाप्त जीवांकन आयाने न बढ़ाने/न कम करने के लिए इलेक्ट्रॉनिक प्रोटेस्ट कंटेनर (आईपाक) का प्रयोग (आईपाकएफ)

धनादेश संस्थान

महाराष्ट्र, मुंबई, 29 अगस्त 2020

भाषा: हिंदी

संख्या: 29/0197

स्थान: पुणे

टेलीफोन: 28/01/2020