Tech Mahindra

April 18, 2017

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 532755

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

Tech. Mahindra Limited
Plot No.1, Rajiv Gandhi Infotech
Park Phase III, Hinjewadi
Pune Special Economic Zone
Pune - 411057, Maharashtra, India

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connect@techmahindra.com

Gateway Building, Apollo Bunder Mumbai 400 001, India

CIN L64200MH1986PLC041370

Registered Office:

Dear Sir,

Sub: Statement of Shareholding Pattern.

Ref.: Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the statement of Shareholding Pattern as on 31st March, 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Tech Mahindra Limited

Anil Khatri Company Secretary

Encl.: As above.

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Listed Entity: Tech Mahindra Limited

Scrip Code/Name of Scrip/Class of Security: 532755

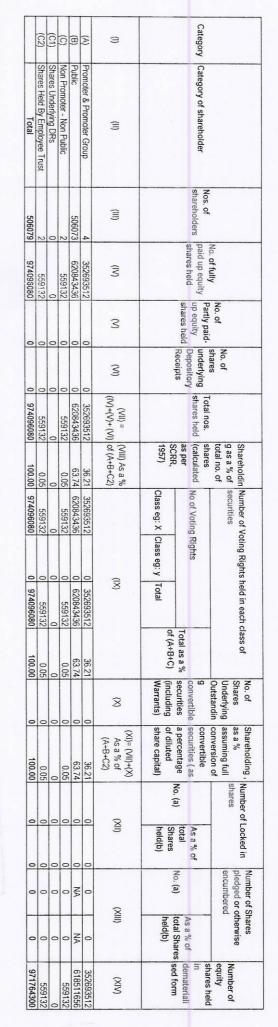
Share Holding Pattern Filed under: Reg. 31(1)(b)

Quarter Ended: 31.03.2017

Declaration

raniculars	Promoter & Promoter	Public	Non Promoter Non Public
	Group		
	Yes/No	Yes/No	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No	No	No
Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No
Whether the Listed Entity has any shares in locked-in?	No	No	No
Whether any shares held by promoters are pledge or otherwise encumbered?	No	NA	NA
Whether the Listed Entity has issued any Differential Voting Rights?	No	No	No
		Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities or Warrants? Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in locked-in? Whether any shares held by promoters are pledge or otherwise encumbered? Whether the Listed Entity has issued any Differential Voting Rights?	Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities or Warrants? Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in locked-in? Whether any shares held by promoters are pledge or otherwise encumbered? No Whether the Listed Entity has issued any Differential Voting Rights? No







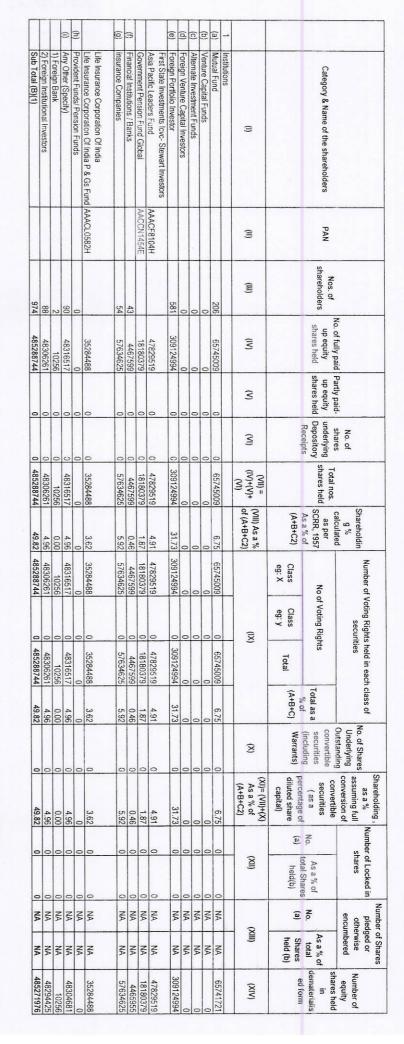
			(e)	(d)	(c)	(b)	(a)	2			T		(d)	(C)	(b)	(a)			
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		Mahindra-Bt Investment Company (Mauritius) Limited	Any Other (Specify)	Foreign Portfolio Investor	Institutions	Government	Foreign Individuals)	Individuals (Non-Resident Individuals /	Sub Total (A)(1)	(Through Mr. Ulhas Narayan Yargop, Trustee) The trust settled by Tech Mahindra Ltd (TML) to hold shares in Trust for the benefit of TML.	2. Mahindra Holdings Ltd	imited	Any Other (Specify)	Financial Institutions / Banks	Central Government / State Government(s)	Individuals / Hindu Undivided Family	Indian	(0)	Category & Name of the shareholders
		AAGCM1991H								AACTT1740L	AAFCM3584K	AAACM3025E						(1)	PAN
4	1			0	0	0	0		3	_	-3	1	3	0	0	0		(iii)	Nos. of shareholders
353603513	242904	242904	242904	0	0				352450608	96000000	201904	256248704		0	0	0		(13)	No. of fully Partly paid- paid up up equity equity shares held
>	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0		3	
0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0		(N)	No. of shares underlying Depository Receipts
35363513	242904	242904	242904	0	0	0	0		352450608	96000000	201904	256248704	352450608	0	0	0		(VII) = (IV)+(V)+	Total nos. shares held
36.21	0.02	0.02	0.02	0	0	C	0		36.19	9.86	0.02	26.31	36.19	0	0	0		(VIII) As a % of (A+B+C2)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2)
352693512	242904	242904	242904	0	0	0	0		352450608	96000000	201904	256248704	352450608	0	0	0			Number of Voting No of Voting Class eg: X y
0	0	0	0	0	0	0	0		0		c	0	0	0	0	0		(X)	No of Voting Rights ne securities No af Voting Rights Class eg: Y Y Y Y T T T T T T T T T
352693512	242904	242904	242904	0	0	0	0		352450608	96000000	201904	256248/04	352450608	0	0	0			reg Rights Ig Rights Total % of (A+B+C)
36.21	0.02		0.02	0	0	0	0		36.19	9.86	0.02	26.31	36.19	0	0	0			
																		8	No. of Shares Underlying Outstanding convertible securities (including Warrants)
0 36.21	0 0.02		0 0.02						36.19	0 9.86	0.02				0			(XI)= (VII)+(X) As a % of (A+B+C2)	Shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)
0	0		0						0		0					C		(XII)	shares No. As a % of total Shares (a) held (b)
0	0	0	C	0					0		0					-			on .
0	0		0			0 0			0				0			C		(IIIX)	pledged or otherwise encumbered encumbered As a % of total Shares (a) held (b)
0 352693512	0 242904		0 242904				0		0 352450608		201904	250		Т		9		(VIX)	Number of equity shares held in s demateriali sed form



Table II A Unclaimed details

shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen Details of Shares which remain unclaimed may be given here along with details such as number of No. of shareholders No of Shares held NA







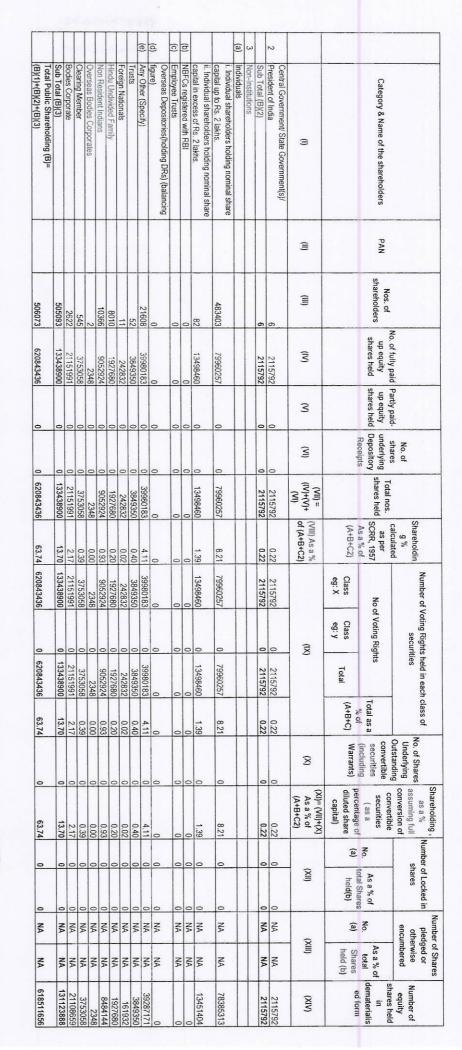




Table IIIA-Persons in Concert

Details of the shareholders acting as persons in Concert including their Shareholding:	oncert including their Shareholding:		
Name of shareholder	Name of PAC	No. of shares	Holding %
AUSCOAL SUPERANNUATION FUND	FirstStateInvestmentsManagement(UK)Limited,FirstStateInvestmentsInnternationalLimited,FirstStateInvestments(HongKong)Ltd,FirstStateInvestments(Singapore)ColonialFirstStateAssetManagment(Australia)	1160285	0.12
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC-FIRST STATE INVESTMENTS		656440	0.07
COLONIAL FIRST STATE INVESTMENT LIMITED AS RESPONSIBLE ENTITY FOR COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT EQUITY TRUST 10	a a	769199	0.08
COLONIAL FIRST STATE INVESTMENTS LIMITED AS RESPONSIBLE ENTITY FOR COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT EQUITY TRUST 3	=	1474348	0.15
COLONIAL FIRST STATE INVESTMENTS LIMITED AS RESPONSIBLE ENTITY FOR COMMONWEALTH EMERGING MARKETS FUND 5		229441	0.02
COLONIAL FIRST STATE INVESTMENTS LIMITED AS RESPONSIBLE ENTITY FOR THE COLONIAL FIRST STATE WHOLESALE GLOBAL EMERGING MARKETS FUND	п	2652625	0.27
ELARA CAPITAL PLC A/C LGT SELECT EQUITY ASIA/PACIFIC EX JAPAN	=	268815	0.03
ESSEX COUNTY COUNCIL	=	1271394	0.13
FIRST STATE INVESTMENTS (HONG KONG) LTD. A/CFIRST STATE ASIAN GROWTH FUND		1652342	0.17
FIRST STATE INVESTMENTS (HONG KONG) LIMITED A/C FIRST STATE ASIA PACIFIC SELECT FUND AS SUB FUND OF FIRST STATE GLOBAL UMBRELLA FUND PLC	Ti de la companya de	122212	0.01



0.04	404132	-	LLOYDS BANK PENSION TRUST (NO.2) LIMITED AS TRUSTEE OF LLOYDS BANK PENSION SCHEME NO.2 MANAGED BY FIRST STATE INVESTMENT MANAGEMENT (UK) LIMITED
0.10	941035		LLOYDS BANK PENSION TRUST (NO.1) LIMITED AS TRUSTEE OF LLOYDS BANK PENSION SCHEME NO.1 MANAGED BY FIRST STATE INVESTMENT MANAGEMENT (UK) LIMITED
0.16	1535493	a a	KAPITALFORENINGEN SAMPENSION INVEST
0.13	1314274	=	FIRST STATE WORLDWIDE SUSTAINABILITY FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC
0.01	92405	2	FIRST STATE INVESTMENTS GROUP TRUST
0.17	1664256	=	FIRST STATE INVESTMENTS GLOBAL EMERGING MARKETS LEADERS FUND, A SUB-FUND OF THE FIRST STATE INVESTMENTS DELAWARE STATUTORY TRUST
0.05	490390	-	FIRST STATE INVESTMENTS ASIA PACIFIC LEADERS FUND, A SUB FUND OF FIRST STATE INVESTMENTS DELAWARE STATUTORY TRUST
0.15	1486290	a a	FIRST STATE INVESTMENTS (HONGKONG) LIMITED A/C FIRST STATE INDIAN SUBCONTINENT FUND
0.26	2574544		FIRST STATE INVESTMENTS (HONGKONG) LIMITED A/C FIRST STATE GLOBAL EMERGING MARKETS LEADERSFUND
0.36	3462465	4	FIRST STATE INVESTMENTS (HONGKONG) LIMITED A/C FIRST STATE ASIAN EQUITY PLUS FUND
0.00	43757	я	FIRST STATE INVESTMENTS (HONGKONG) LIMITED A/C FIRST STATE ASIAN BRIDGE FUND
0.01	81948	=	FIRST STATE INVESTMENTS (HONGKONG) LIMITED A/C FIRST STATE ASIA PACIFIC ALL CAP FUND AS SUB FUND OF FIRST STATE GLOBAL UMBRELLA FUND PLC
0.01	95845	a	FIRST STATE INVESTMENTS (HONG KONG) LIMITED A/C FIRST STATE MPF ASIA REGION EQUITY FUND



0.09	879696	=	THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO
0.04	388103		THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE
0.16	1545226	=	RETAIL EMPLOYEES SUPERANNUATION PTY. LIMITED AS TRUSTEE FOR RETAIL EMPLOYEES SUPERANNUATION TRUST
0.29	2789405	a	PACIFIC ASSETS TRUST PLC
0.02	199703	o o	NTCC FIRST STATE EMERGING MARKETS FUND AFGT
0.16	1545738		NORTHERN TRUST MULTI-ADVISOR FUNDS, GLOBAL EMERGING MARKETS FUND - FIRST STATE INVESTMENTS INTERNATIONAL LIMITED
0.33	3219813	=	NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF FIRST STATE INDIAN SUBCONTINENT FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC
0.30	2941892	=	NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF FIRST STATE GLOBAL EMERGING MARKETS SUSTAINABILITY FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC
0.86	8348907	=	NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF FIRST STATE GLOBAL EMERGING MARKETS LEADERS FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC
0.29	2782725		NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF FIRST STATE GLOBAL EMERGING MARKETS FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC
0.43	4144466	E.	NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF FIRST STATE ASIA PACIFIC SUSTAINABILITY FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC
4.91	47829519		NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF FIRST STATE ASIA PACIFIC LEADERS FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC
0.22	2128180	=	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1 - FIRST STATE INVESTMENTS INTERNATIONAL LIMITED



0.02	221810	2	Mercer Sustainable Global Equity Fund
0.00	23010	2	Colonial First State Investment Fund 12
0.03	316939	e	DANISH DOCTORS
0.01	99836	a	FSGUF Asia Innovation Fund
0.00	1900		Team Portfolio
0.03	260744	=	SCHOOLS
			TRUSTEES OF THE ESTATE OF BERNICE PAUAHI BISHOP DBA KAMEHAMEHA
0.16	1601453	ū	THE WELLCOME TRUST LIMITED



Table IIIB-Unclaimed Details

No. of shareholders	shareholders, outstanding shares he	Details of Shares which remain unclaimed
No. of Shares	shareholders, outstanding shares held in demat/unclaimed suspense account, voting	Details of Shares which remain unclaimed may be given hear along with details such as number of





	2	-				
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	Custodian/DR Holder	(9)		Category & Name of the shareholders	
			3		PAN	
2	2	0	(1)	w	Nos. of paid up	
559132	559132	0	(FV)	shares held	No. of fully Partly paid- shares up equity up equity underlying	
0	0	0	3	shares held	Partly paid- up equity	
0	0	0	()	Depository Receipts	No. of shares underlying	
559132	559132	0	(VII) = (VIII) As a % (IV)+(V)+ of (A+B+C2)		Total nos.	
0.05	0.05	0	(VIII) As a % of (A+B+C2)	SCRR, 1957 As a % of (A+B+C2)	g % calculated as per	Shareholdin
559132	559132	0		Class Cl	No of Vo	Number of
0 559132	0 559132	0	(IX)	Class eg: Total	Voting Rights	of Voting Rights held in each class of securities
32 0.05	32 0.05	0		Total as a % of (A+B+C)		held in each ies
5	5	0	3	(including Warrants)	Outstanding	No. of Shares
0 0.05	0 0.05	0	(XI)= (VII)+(X) As a % of (A+B+C2)	as a percentage of diluted share capital)		Shareholdin g, as a % assuming full
0	0	0	(XII)	No. to		Number of Locked in shares
0	0	0		As a % of total Shares held (b)		
0	0	0	(IIIX)	(a) to		Number of Shares pledged or otherwise encumbered
0	0	0		As a % of demateriall total Shares sed form held (b)		L
559132	559132	0	(XIX)	demateriali sed form	equity shares held in	Number of