

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : T47944384

Service Request Date : 27/09/2021

Payment made into : ICICI Bank

Received From :

Name : JAYAVANT BHAGWAN BHAVE
Address : Flat No. 9, Karan Aniket, 5th Floor
Plot No. 37, Shri Varanasi Co-op. Soc. Ltd. Warje
Pune, Maharashtra
IN - 411058

Entity on whose behalf money is paid

CIN: L64200MH1986PLC041370
Name : TECH MAHINDRA LIMITED
Address : GATEWAY BUILDING,
APOLLO BUNDER,
MUMBAI, Maharashtra
India - 400001

Full Particulars of Remittance

Service Type: eFiling

| Service Description | Type of Fee | Amount(Rs.) |
|--|-------------|---------------|
| Fee for Form MGT-7 for the financial year ending on 2021 | Normal | 600.00 |
| Total | | 600.00 |

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L64200MH1986PLC041370

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM3484F

(ii) (a) Name of the company

TECH MAHINDRA LIMITED

(b) Registered office address

GATEWAY BUILDING,
APOLLO BUNDER,
MUMBAI
Maharashtra
400001

(c) *e-mail ID of the company

anil.khatri@techmahindra.com

(d) *Telephone number with STD code

02066018100

(e) Website

www.techmahindra.com

(iii) Date of Incorporation

24/10/1986

| (iv) | Type of the Company | Category of the Company | Sub-category of the Company |
|------|---------------------|---------------------------|-------------------------------|
| | Public Company | Company limited by shares | Indian Non-Government company |

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

| S. No. | Stock Exchange Name | Code |
|--------|--|-------|
| 1 | BSE LIMITED | 1 |
| 2 | NATIONAL STOCK EXCHANGE OF INDIA LIMITED, MUMBAI | 1,024 |

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

30/07/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity | % of turnover of the company |
|------|--------------------------|------------------------------------|------------------------|---|------------------------------|
| 1 | J | Information and communication | J6 | Computer programming, consultancy and related activities | 90.7 |
| 2 | J | Information and communication | J7 | Data processing, hosting and related activities; web portal | 9.3 |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

179

Pre-fill All

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|-------------------------------|------------|--|------------------|
| 1 | Tech Mahindra (Americas) Inc. | | Subsidiary | 100 |

| | | | | |
|----|---------------------------------|-----------------------|------------|-------|
| 2 | Tech Talenta Inc., | | Subsidiary | 100 |
| 3 | Objectwise Consulting Group I | | Subsidiary | 100 |
| 4 | Mad*Pow Media Solutions, LLC | | Subsidiary | 76.67 |
| 5 | Tech Mahindra Credit Solution | | Subsidiary | 100 |
| 6 | Zen3 Infosolutions (America) In | | Subsidiary | 100 |
| 7 | ZEN3 INFOSOLUTIONS PRIVAT | U72200TG2015PTC102411 | Subsidiary | 100 |
| 8 | Oslo Solutions LLC | | Subsidiary | 100 |
| 9 | Zen3 Infosolutions Inc | | Subsidiary | 100 |
| 10 | Zen3 Information Technologie | | Subsidiary | 100 |
| 11 | TECH MAHINDRA CERIUM PRIV | U72200KA2013PTC070882 | Subsidiary | 60.24 |
| 12 | Tech Mahindra Cerium System | | Subsidiary | 100 |
| 13 | Tech Mahindra Cerium System | | Subsidiary | 100 |
| 14 | Tech Mahindra GmbH | | Subsidiary | 100 |
| 15 | TechM IT - Services GmbH | | Subsidiary | 100 |
| 16 | Tech Mahindra Norway AS | | Subsidiary | 100 |
| 17 | Tech Mahindra Luxembourg S. | | Subsidiary | 100 |
| 18 | Tech Mahindra (Singapore) Pte | | Subsidiary | 100 |
| 19 | Born Group Pte Limited | | Subsidiary | 100 |
| 20 | Group FMG Holdings B.V. | | Subsidiary | 100 |
| 21 | Whitefields Holdings Asia Limi | | Subsidiary | 100 |
| 22 | Born Japan Kabhushiki Kaisha | | Subsidiary | 100 |
| 23 | Born Digital Sdn Bhd | | Subsidiary | 100 |
| 24 | Born Creative Commerce Grou | | Subsidiary | 100 |
| 25 | Born London Limited | | Subsidiary | 100 |
| 26 | Born Group Inc | | Subsidiary | 100 |

| | | | | |
|----|---|-----------------------|------------|-------|
| 27 | Born Group HK Company Limited | | Subsidiary | 100 |
| 28 | BORN COMMERCE PRIVATE LIMITED | U93090TN2011PTC094977 | Subsidiary | 100 |
| 29 | Tenzing Limited | | Subsidiary | 100 |
| 30 | Tenzing Australia Limited | | Subsidiary | 100 |
| 31 | Momenton Pty Ltd | | Subsidiary | 100 |
| 32 | Tech Mahindra Technology Services Private Limited | | Subsidiary | 99.99 |
| 33 | Tech Mahindra (Thailand) Limited | | Subsidiary | 100 |
| 34 | PT Tech Mahindra Indonesia | | Subsidiary | 100 |
| 35 | Tech Mahindra ICT Services (Malaysia) Sdn Bhd | | Subsidiary | 100 |
| 36 | Tech Mahindra (Beijing) IT Services Co., Ltd. | | Subsidiary | 100 |
| 37 | Tech Mahindra (Nigeria) Limited | | Subsidiary | 100 |
| 38 | Tech Mahindra (Bahrain) Limited | | Subsidiary | 100 |
| 39 | TECH MAHINDRA BUSINESS SERVICES PRIVATE LIMITED | U72900MH2006PLC159149 | Subsidiary | 100 |
| 40 | Tech Mahindra (Shanghai) Co., Ltd. | | Subsidiary | 100 |
| 41 | Tech Mahindra (Nanjing) Co., Ltd. | | Subsidiary | 100 |
| 42 | Tech Mahindra Technologies, Inc. | | Subsidiary | 100 |
| 43 | The Bio Agency Ltd | | Subsidiary | 100 |
| 44 | Tech Mahindra Vietnam Company Limited | | Subsidiary | 100 |
| 45 | Tech Mahindra DRC SARLU | | Subsidiary | 100 |
| 46 | NTH Dimension Ltd | | Subsidiary | 100 |
| 47 | Tech Mahindra Netherlands B.V. | | Subsidiary | 100 |
| 48 | Tech Mahindra Sweden AB | | Subsidiary | 100 |
| 49 | Tech Mahindra LLC | | Subsidiary | 100 |
| 50 | Tech Mahindra Chile SpA | | Subsidiary | 100 |
| 51 | Tech Mahindra Spain S.L. | | Subsidiary | 100 |

| | | | | |
|----|----------------------------------|-----------------------|------------|-------|
| 52 | Tech Mahindra France | | Subsidiary | 100 |
| 53 | Tech Mahindra South Africa (P | | Subsidiary | 48.96 |
| 54 | Tech Mahindra Holdco Pty Lim | | Subsidiary | 96 |
| 55 | Citisoft Plc. | | Subsidiary | 100 |
| 56 | Citisoft Inc. | | Subsidiary | 100 |
| 57 | Tech Mahindra Servicos De Inf | | Subsidiary | 99.99 |
| 58 | Tech Mahindra De Mexico S.DE | | Subsidiary | 100 |
| 59 | SATYAM VENTURE ENGINEERING | U72200TG2000PTC033213 | Subsidiary | 50 |
| 60 | Satyam Venture Engineering S | | Subsidiary | 50 |
| 61 | Satven GmbH | | Subsidiary | 50 |
| 62 | vCustomer Philippines Inc. | | Subsidiary | 100 |
| 63 | vCustomer Philippines (Cebu), | | Subsidiary | 100 |
| 64 | Mahindra Engineering Service: | | Subsidiary | 100 |
| 65 | Inter-Informatics, spol. s r.o.* | | Subsidiary | 100 |
| 66 | Inter-Informatics SRL* | | Subsidiary | 100 |
| 67 | TC Inter-Informatics a.s. | | Subsidiary | 100 |
| 68 | Tech Mahindra Communicatio | | Subsidiary | 100 |
| 69 | Perigord Asset Holdings Limite | | Subsidiary | 70 |
| 70 | Perigord Premedia Limited | | Subsidiary | 100 |
| 71 | Perigord Data Solutions Limite | | Subsidiary | 100 |
| 72 | Perigord Premedia USA Inc. | | Subsidiary | 100 |
| 73 | August Faller Artwork Solution | | Subsidiary | 100 |
| 74 | PERIGORD PREMEDIA (INDIA) F | U72300TG2015FTC099343 | Subsidiary | 100 |
| 75 | PERIGORD DATA SOLUTIONS II | U72900TG2018FTC124885 | Subsidiary | 100 |
| 76 | Tech Mahindra Arabia Limited | | Subsidiary | 51 |

| | | | | |
|----|-------------------------------|-----------------------|------------|-------|
| 77 | Dynacommerce Holding B.V. | | Subsidiary | 100 |
| 78 | Dynacommerce B.V. | | Subsidiary | 100 |
| 79 | Dynalean B.V.* | | Subsidiary | 100 |
| 80 | COMVIVA TECHNOLOGIES LIM | U72200HR1999PLC041214 | Subsidiary | 99.99 |
| 81 | Comviva Technologies Nigeria | | Subsidiary | 99.98 |
| 82 | Hedonmark (Management Ser | | Subsidiary | 99.93 |
| 83 | Comviva Technologies Singap | | Subsidiary | 99.99 |
| 84 | Comviva Technologies FZ-LLC | | Subsidiary | 99.99 |
| 85 | Comviva Technologies Madag | | Subsidiary | 99.99 |
| 86 | YABX Technologies (Netherlan | | Subsidiary | 99.99 |
| 87 | YABX INDIA PRIVATE LIMITED | U74999HR2020PTC087507 | Subsidiary | 99.99 |
| 88 | Comviva Technologies B.V. | | Subsidiary | 99.99 |
| 89 | Comviva Technologies (Austra | | Subsidiary | 99.99 |
| 90 | Emagine International Pty Ltd | | Subsidiary | 99.99 |
| 91 | Comviva Technologies (Argent | | Subsidiary | 99.99 |
| 92 | Comviva Technologies do Bras | | Subsidiary | 99.99 |
| 93 | Comviva Technologies Colomb | | Subsidiary | 99.99 |
| 94 | Comviva Technologies Mexico | | Subsidiary | 99.99 |
| 95 | Comviva Technologies Myanm | | Subsidiary | 99.99 |
| 96 | Comviva Technologies USA Inc | | Subsidiary | 99.99 |
| 97 | Comviva Technologies Cote D' | | Subsidiary | 99.99 |
| 98 | Sofgen Holdings Limited | | Subsidiary | 100 |
| 99 | Sofgen Ireland Limited* | | Subsidiary | 100 |

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of equity shares | 1,667,300,000 | 968,260,067 | 968,260,067 | 968,260,067 |
| Total amount of equity shares (in Rupees) | 8,336,500,000 | 4,841,300,335 | 4,841,300,335 | 4,841,300,335 |

Number of classes

1

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| EQUITY | | | | |
| Number of equity shares | 1,667,300,000 | 968,260,067 | 968,260,067 | 968,260,067 |
| Nominal value per share (in rupees) | 5 | 5 | 5 | 5 |
| Total amount of equity shares (in rupees) | 8,336,500,000 | 4,841,300,335 | 4,841,300,335 | 4,841,300,335 |

(b) Preference share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares | 0 | 0 | 0 | 0 |
| Total amount of preference shares (in rupees) | 0 | 0 | 0 | 0 |

Number of classes

0

| Class of shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| | | | | |
| Number of preference shares | | | | |
| Nominal value per share (in rupees) | | | | |
| Total amount of preference shares (in rupees) | | | | |

(c) Unclassified share capital

| Particulars | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0 |

(d) Break-up of paid-up share capital

| Class of shares | Number of shares | | | Total nominal amount | Total Paid-up amount | Total premium |
|-------------------------------------|------------------|-------------|-----------|----------------------|----------------------|---------------|
| Equity shares | Physical | DEMAT | Total | | | |
| At the beginning of the year | 1,751,872 | 964,100,492 | 965852364 | 4,829,261,8 | 4,829,261,1 | |

| | | | | | | |
|---|-----------|-------------|-----------|-------------|-------------|-------------|
| Increase during the year | 0 | 2,769,681 | 2769681 | 12,038,515 | 12,038,515 | 512,716,410 |
| i. Public Issues | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Rights issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Bonus issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Private Placement/ Preferential allotment | 0 | 0 | 0 | 0 | 0 | 0 |
| v. ESOPs | 0 | 2,407,703 | 2407703 | 12,038,515 | 12,038,515 | 512,716,410 |
| vi. Sweat equity shares allotted | 0 | 0 | 0 | 0 | 0 | 0 |
| vii. Conversion of Preference share | 0 | 0 | 0 | 0 | 0 | 0 |
| viii. Conversion of Debentures | 0 | 0 | 0 | 0 | 0 | 0 |
| ix. GDRs/ADRs | 0 | 0 | 0 | 0 | 0 | 0 |
| x. Others, specify conversion of physical share certificates into demat | | 361,978 | 361978 | | | |
| Decrease during the year | 361,978 | 0 | 361978 | 0 | 0 | 0 |
| i. Buy-back of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify conversion of physical share certificates into demat | 361,978 | | 361978 | | | |
| At the end of the year | 1,389,894 | 966,870,173 | 968260067 | 4,841,300,3 | 4,841,300,3 | |
| | | | | | | |
| Preference shares | | | | | | |
| At the beginning of the year | 0 | 0 | 0 | 0 | 0 | |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Issues of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Re-issue of forfeited shares | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Others, specify | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Redemption of shares | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | |
|---------------------------------|---|---|---|---|---|---|
| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify | | | | | | |
| At the end of the year | 0 | 0 | 0 | 0 | 0 | |

ISIN of the equity shares of the company

INE669C01036

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

| Class of shares | | (i) | (ii) | (iii) |
|------------------------------|----------------------|-----|------|-------|
| Before split / Consolidation | Number of shares | | | |
| | Face value per share | | | |
| After split / Consolidation | Number of shares | | | |
| | Face value per share | | | |

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐

Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

| | | | |
|--|--|--|--|
| Date of the previous annual general meeting | | 28/07/2020 | |
| Date of registration of transfer (Date Month Year) | | | |
| Type of transfer | | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | |
| Number of Shares/ Debentures/ Units Transferred | | Amount per Share/ Debenture/Unit (in Rs.) | |

| | | | |
|----------------------------|---------|-------------|------------|
| Ledger Folio of Transferor | | | |
| Transferor's Name | | | |
| | Surname | middle name | first name |
| Ledger Folio of Transferee | | | |
| Transferee's Name | | | |
| | Surname | middle name | first name |

| | | | |
|--|---------|--|------------|
| Date of registration of transfer (Date Month Year) | | | |
| Type of transfer | | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | |
| Number of Shares/ Debentures/ Units Transferred | | Amount per Share/ Debenture/Unit (in Rs.) | |
| Ledger Folio of Transferor | | | |
| Transferor's Name | | | |
| | Surname | middle name | first name |
| Ledger Folio of Transferee | | | |
| Transferee's Name | | | |
| | Surname | middle name | first name |

(iv) *Debentures (Outstanding as at the end of financial year)

| Particulars | Number of units | Nominal value per unit | Total value |
|-------------------------------|-----------------|------------------------|-------------|
| Non-convertible debentures | 0 | 0 | 0 |
| Partly convertible debentures | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 |

| Particulars | Number of units | Nominal value per unit | Total value |
|-------------|-----------------|------------------------|-------------|
| Total | | | 0 |

Details of debentures

| Class of debentures | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|-------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| Non-convertible debentures | 0 | 0 | 0 | 0 |
| Partly convertible debentures | 0 | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 | 0 |

(v) Securities (other than shares and debentures)

0

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value | Paid up Value of each Unit | Total Paid up Value |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
| | | | | | |
| | | | | | |
| Total | | | | | |

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

296,409,097,437

(ii) Net worth of the Company

226,213,588,226

VI. (a) *SHARE HOLDING PATTERN - Promoters

| S. No. | Category | Equity | | Preference | |
|--------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 0 | 0 | 0 | |
| | (ii) Non-resident Indian (NRI) | 0 | 0 | 0 | |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | |
| 2. | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | |
| | (ii) State Government | 0 | 0 | 0 | |
| | (iii) Government companies | 0 | 0 | 0 | |

| | | | | | |
|-----|--|-------------|-------|---|---|
| 3. | Insurance companies | 0 | 0 | 0 | |
| 4. | Banks | 0 | 0 | 0 | |
| 5. | Financial institutions | 0 | 0 | 0 | |
| 6. | Foreign institutional investors | 0 | 0 | 0 | |
| 7. | Mutual funds | 0 | 0 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 251,989,796 | 26.03 | 0 | |
| 10. | Others TML Benefit Trust - through Mr. M | 94,235,629 | 9.73 | 0 | |
| | Total | 346,225,425 | 35.76 | 0 | 0 |

Total number of shareholders (promoters)

4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

| S. No. | Category | Equity | | Preference | |
|--------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 80,147,355 | 8.28 | 0 | |
| | (ii) Non-resident Indian (NRI) | 8,216,925 | 0.85 | 0 | |
| | (iii) Foreign national (other than NRI) | 157,300 | 0.02 | 0 | |
| 2. | Government | | | | |
| | (i) Central Government | 1,636,648 | 0.17 | 0 | |
| | (ii) State Government | 200 | 0 | 0 | |
| | (iii) Government companies | 232 | 0 | 0 | |
| 3. | Insurance companies | 51,948,055 | 5.37 | 0 | |
| 4. | Banks | 413,452 | 0.04 | 0 | |
| 5. | Financial institutions | 1,018,102 | 0.11 | 0 | |
| 6. | Foreign institutional investors | 97,644 | 0.01 | 0 | |
| 7. | Mutual funds | 84,458,299 | 8.72 | 0 | |

| | | | | | |
|-----|---|-------------|-------|---|---|
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 4,335,251 | 0.45 | 0 | |
| 10. | Others Alternate Investment Fund: | 389,605,179 | 40.24 | 0 | |
| | Total | 622,034,642 | 64.26 | 0 | 0 |

Total number of shareholders (other than promoters)

530,917

**Total number of shareholders (Promoters+Public/
Other than promoters)**

530,921

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

17

| Name of the FII | Address | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|-----------------------|---------------------------------|-----------------------|--------------------------|-----------------------|------------------|
| RUSSELL INVESTMENT | DEUTSCHE BANK AG DB HOUSE, H | | | 60,409 | 0.01 |
| EATON VANCE TRUST | DEUTSCHE BANK AG DB HOUSE, H | | | 29,441 | 0 |
| STICHTING PENSIOENI | STANDARD CHARTERED BANK SEC | | | 1,408 | 0 |
| ABERDEEN ASSET MAI | STANDARD CHARTERED BANK CU | | | 940 | 0 |
| HSBC GLOBAL INVEST | THE HONGKONG & SHANGHAI BAI | | | 704 | 0 |
| VAN ECK ASSOCIATES | CITI BANK N.A. (CUSTODY SERVICE | | | 470 | 0 |
| ADVANTAGE ADVISER | DEUTSCHE BANK AG MHATRE PEN | | | 470 | 0 |
| CITIBANK INTERNATIO | CITIBANK N.A C/O.SULTANALLYS E | | | 470 | 0 |
| GENERAL ELECTRIC PE | DEUTSCHE BANK AG GROUND FLO | | | 470 | 0 |
| GMO TRUST | CITIBANK N.A. (CUSTODY SERVICE | | | 470 | 0 |
| CITIBANK INTERNATIO | CITIBANK N.A. (CUSTODY SERVICE | | | 470 | 0 |
| GENERAL MOTORS EM | THE HONGKONG AND SHANGHAI | | | 470 | 0 |
| MORGAN STANLEY DE | THE HONGKONG AND SHANGHAI | | | 470 | 0 |
| CREDIT SUISSE FIRST E | CITIBANK N.A. CUSTODY SERVICES | | | 468 | 0 |
| AMERICAN CENTURY S | THE HONGKONG AND SHANGHAI | | | 234 | 0 |
| DB FUND (MAURITIUS | C/O. DEUTCHE BANK A G SECURITI | | | 234 | 0 |
| EMERGING MARKETS I | THE HONGKONG AND SHANGHAI | | | 46 | 0 |

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

| Details | At the beginning of the year | At the end of the year |
|-----------------------------------|------------------------------|------------------------|
| Promoters | 4 | 4 |
| Members (other than promoters) | 470,485 | 530,917 |
| Debenture holders | 0 | 0 |

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

| Category | Number of directors at the beginning of the year | | Number of directors at the end of the year | | Percentage of shares held by directors as at the end of year | |
|--|--|---------------|--|---------------|--|---------------|
| | Executive | Non-executive | Executive | Non-executive | Executive | Non-executive |
| A. Promoter | 0 | 0 | 0 | 0 | 0 | 0 |
| B. Non-Promoter | 1 | 9 | 1 | 8 | 0.72 | 0.03 |
| (i) Non-Independent | 1 | 3 | 1 | 2 | 0.72 | 0.02 |
| (ii) Independent | 0 | 6 | 0 | 6 | 0 | 0.01 |
| C. Nominee Directors representing | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) Banks & FIs | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Investing institutions | 0 | 0 | 0 | 0 | 0 | 0 |
| (iii) Government | 0 | 0 | 0 | 0 | 0 | 0 |
| (iv) Small share holders | 0 | 0 | 0 | 0 | 0 | 0 |
| (v) Others | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 1 | 9 | 1 | 8 | 0.72 | 0.03 |

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

| Name | DIN/PAN | Designation | Number of equity share(s) held | Date of cessation (after closure of financial year : If any) |
|-------------------|----------|-------------|--------------------------------|--|
| Anand G. Mahindra | 00004695 | Director | 188,552 | |

| Name | DIN/PAN | Designation | Number of equity share(s) held | Date of cessation (after closure of financial year : If any) |
|---------------------|------------|-------------------|--------------------------------|--|
| C. P. Gurnani | 00018234 | Managing Director | 7,014,059 | |
| M. Damodaran | 02106990 | Director | 73,675 | |
| M. Rajyalakshmi Rao | 00009420 | Director | 0 | |
| T. N. Manoharan | 01186248 | Director | 29,387 | |
| Mukti Khaire | 08356551 | Director | 0 | |
| Shikha Sharma | 00043265 | Director | 0 | |
| Haigreve Khaitan | 00005290 | Director | 0 | |
| Anish Shah | 02719429 | Director | 0 | |
| Manoj Bhat | AFXPB0195D | CFO | 59,572 | 01/04/2021 |
| Anil Khatri | ABGPK1615G | Company Secretar | 9,000 | |

(ii) Particulars of change in director(s) and Key managerial personnel during the year

1

| Name | DIN/PAN | Designation at the beginning / during the financial year | Date of appointment/ change in designation/ cessation | Nature of change (Appointment/ Change in designation/ Cessation) |
|---------------------|----------|--|---|--|
| V. S. Parthasarathy | 00125299 | Director | 31/01/2021 | Ceased as Director |

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

| Type of meeting | Date of meeting | Total Number of Members entitled to attend meeting | Attendance | |
|------------------------|-----------------|--|----------------------------|-------------------------|
| | | | Number of members attended | % of total shareholding |
| Annual General Meeting | 28/07/2020 | 521,125 | 133 | 36.6 |

B. BOARD MEETINGS

*Number of meetings held

7

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 30/04/2020 | 10 | 10 | 100 |
| 2 | 27/07/2020 | 10 | 10 | 100 |
| 3 | 23/10/2020 | 10 | 10 | 100 |
| 4 | 12/11/2020 | 10 | 10 | 100 |
| 5 | 06/01/2021 | 10 | 10 | 100 |
| 6 | 29/01/2021 | 10 | 10 | 100 |
| 7 | 05/02/2021 | 9 | 8 | 88.89 |

C. COMMITTEE MEETINGS

Number of meetings held

21

| S. No. | Type of meeting | Date of meeting | Total Number of Members as on the date of the meeting | Attendance | |
|--------|---------------------------------------|-----------------|---|----------------------------|-----------------|
| | | | | Number of members attended | % of attendance |
| 1 | Audit Committee | 30/04/2020 | 4 | 4 | 100 |
| 2 | Audit Committee | 27/07/2020 | 4 | 4 | 100 |
| 3 | Audit Committee | 23/10/2020 | 4 | 4 | 100 |
| 4 | Audit Committee | 27/01/2021 | 4 | 4 | 100 |
| 5 | Audit Committee | 05/02/2021 | 3 | 3 | 100 |
| 6 | Nomination and Remuneration Committee | 29/04/2020 | 4 | 4 | 100 |
| 7 | Nomination and Remuneration Committee | 27/07/2020 | 4 | 4 | 100 |
| 8 | Nomination and Remuneration Committee | 23/10/2020 | 4 | 4 | 100 |
| 9 | Nomination and Remuneration Committee | 15/01/2021 | 4 | 4 | 100 |
| 10 | Nomination and Remuneration Committee | 30/01/2021 | 4 | 4 | 100 |

D. *ATTENDANCE OF DIRECTORS

| S. No. | Name of the director | Board Meetings | | | Committee Meetings | | | Whether attended AGM held on |
|--------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|------------------------------|
| | | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | 30/07/2021 |
| | | | | | | | | (Y/N/NA) |
| 1 | Anand G. Mah | 7 | 7 | 100 | 0 | 0 | 0 | Yes |
| 2 | C. P. Gurnani | 7 | 7 | 100 | 6 | 6 | 100 | Yes |
| 3 | M. Damodarar | 7 | 7 | 100 | 11 | 11 | 100 | Yes |
| 4 | M. Rajyalaksh | 7 | 7 | 100 | 6 | 6 | 100 | Yes |
| 5 | T. N. Manohar | 7 | 7 | 100 | 15 | 15 | 100 | Yes |
| 6 | Mukti Khaire | 7 | 6 | 85.71 | 16 | 15 | 93.75 | Yes |
| 7 | Shikha Sharm | 7 | 7 | 100 | 15 | 15 | 100 | Yes |
| 8 | Haigreve Khai | 7 | 7 | 100 | 6 | 6 | 100 | Yes |
| 9 | Anish Shah | 7 | 7 | 100 | 6 | 4 | 66.67 | Yes |

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-------------|-----------------|--------------|------------|-------------------------------|--------|--------------|
| 1 | C P Gurnani | Managing Direct | 28,085,200 | 17,787,500 | 98,270,750 | 0 | 144,143,450 |
| | Total | | 28,085,200 | 17,787,500 | 98,270,750 | 0 | 144,143,450 |

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-------------|---------------|--------------|------------|-------------------------------|--------|--------------|
| 1 | Manoj Bhat | CFO | 10,668,320 | 0 | 30,271,958 | 0 | 40,940,278 |
| 2 | Anil Khatri | Company Secre | 4,360,337 | 0 | 2,735,280 | 0 | 7,095,617 |
| | Total | | 15,028,657 | 0 | 33,007,238 | 0 | 48,035,895 |

Number of other directors whose remuneration details to be entered

7

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|------|-------------|--------------|------------|-------------------------------|--------|--------------|
|--------|------|-------------|--------------|------------|-------------------------------|--------|--------------|

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|--------------------|-----------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | M. Damodaran | Independent Dir | 0 | 8,407,650 | 0 | 0 | 8,407,650 |
| 2 | M. Rajyalakshmi Ra | Independent Dir | 0 | 7,828,862 | 0 | 0 | 7,828,862 |
| 3 | T. N. Manoharan | Independent Dir | 0 | 9,504,300 | 0 | 0 | 9,504,300 |
| 4 | Mukti Khaire | Independent Dir | 0 | 8,407,650 | 0 | 0 | 8,407,650 |
| 5 | Haigreave Khaitan | Independent Dir | 0 | 8,042,100 | 0 | 0 | 8,042,100 |
| 6 | Shikha Sharma | Independent Dir | 0 | 8,986,438 | 0 | 0 | 8,986,438 |
| 7 | Anish Shah | Non-Executive D | 0 | 7,676,550 | 0 | 0 | 7,676,550 |
| | Total | | 0 | 58,853,550 | 0 | 0 | 58,853,550 |

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which penalised / punished | Details of penalty/ punishment | Details of appeal (if any) including present status |
|--|--|---------------|--|--------------------------------|---|
| | | | | | |

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which offence committed | Particulars of offence | Amount of compounding (in Rupees) |
|--|--|---------------|---|------------------------|-----------------------------------|
| | | | | | |

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

JAYAVANT B BHAVE

Whether associate or fellow



Associate



Fellow

Certificate of practice number

3068

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

44

dated

26/04/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

CHANDER
PRAKASH
GURNANI

Digitally signed by
CHANDER
PRAKASH GURNANI
Date: 2021.09.23
16:06:53 +05'30'

DIN of the director

00018234

To be digitally signed by

Anil
Mohanlal
Khatri

Digitally signed by
Anil Mohanlal Khatri
Date: 2021.09.23
16:06:53 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

9360

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

TML MGT 8 - 2020-21.pdf
Annexure to Form MGT -7.pdf
Share Transfer Details.pdf
ROC Letter.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

ANNEXURES TO TECH MAHINDRA LIMITED MGT-7 FOR THE FINANCIAL YEAR 2020-21**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)**

Details of 99 Subsidiaries are already filled in the Form MGT-7 and balance are mentioned herein below:

| S. No. | Name of the Company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|---------------|--|-------------------|---|---------------------------------|
| 100. | Sofgen Africa Limited | | Subsidiary | 100 |
| 101. | Tech Mahindra Products Services Singapore Pte. Limited | | Subsidiary | 100 |
| 102. | Tech Mahindra (Switzerland) SA | | Subsidiary | 100 |
| 103. | Lightbridge Communications Corporation | | Subsidiary | 100 |
| 104. | LCC Middle East FZ-LLC | | Subsidiary | 100 |
| 105. | LCC Muscat LLC | | Subsidiary | 100 |
| 106. | Lightbridge Communication Corporation LLC | | Subsidiary | 49 |
| 107. | Tech Mahindra Network Services International Inc., | | Subsidiary | 100 |
| 108. | LCC Central America de Mexico, SA de CV | | Subsidiary | 100 |
| 109. | LCC Telekomunikasyon Servis Limited | | Subsidiary | 100 |
| 110. | LCC do Brasil Ltda | | Subsidiary | 100 |
| 111. | LCC Europe B.V | | Subsidiary | 100 |
| 112. | LCC France SARL | | Subsidiary | 100 |
| 113. | LCC Italia s.r.l. | | Subsidiary | 100 |
| 114. | LCC North Central Europe, B.V. | | Subsidiary | 100 |
| 115. | LCC Deployment Services UK Limited | | Subsidiary | 100 |
| 116. | LCC Networks Poland Sp.z.o.o | | Subsidiary | 100 |
| 117. | LCC Network Services, B.V. | | Subsidiary | 100 |
| 118. | LCC Wireless Communications Espana, SA | | Subsidiary | 100 |
| 119. | LCC Wireless Communications Services Marox, SARLAU | | Subsidiary | 100 |
| 120. | Tech Mahindra Network Services Belgium | | Subsidiary | 100 |
| 121. | LCC Telecom GmbH* | | Subsidiary | 100 |
| 122. | LCC United Kingdom Limited | | Subsidiary | 100 |

| | | | | |
|------|---|--|------------|-------|
| 123. | LCC Design and Deployment Services Ltd. | | Subsidiary | 100 |
| 124. | LCC Engineering & Deployment Services Mistr, Ltd | | Subsidiary | 100 |
| 125. | LCC Saudi Arabian Telecom Services Co Ltd | | Subsidiary | 100 |
| 126. | LCC Saudi Arabian Telecom Services Co. Ltd/Jordan WLL | | Subsidiary | 100 |
| 127. | Leadcom Integrated Solutions International B.V. | | Subsidiary | 100 |
| 128. | Leadcom Integrated Solutions (L.I.S.) Ltd. | | Subsidiary | 100 |
| 129. | Leadcom Ghana Limited | | Subsidiary | 100 |
| 130. | Leadcom Gabon S.A. | | Subsidiary | 100 |
| 131. | Leadcom Uganda Limited | | Subsidiary | 100 |
| 132. | Leadcom DRC SPRL | | Subsidiary | 100 |
| 133. | Leadcom Integrated Solutions Tanzania Ltd. | | Subsidiary | 100 |
| 134. | Leadcom Integrated Solutions Rwanda Ltd. | | Subsidiary | 100 |
| 135. | Leadcom Integrated Solutions Tchad SARL | | Subsidiary | 100 |
| 136. | Coniber S.A. | | Subsidiary | 100 |
| 137. | Tech-Mahindra de Peru S.A.C. | | Subsidiary | 100 |
| 138. | Tech-Mahindra Guatemala S.A | | Subsidiary | 100 |
| 139. | Tech-Mahindra Bolivia S.R.L. | | Subsidiary | 100 |
| 140. | Tech-Mahindra Ecuador S.A | | Subsidiary | 100 |
| 141. | Tech-Mahindra Panama, S.A. | | Subsidiary | 100 |
| 142. | Tech Mahindra Costa Rica Sociedad Anonima | | Subsidiary | 100 |
| 143. | Tech Mahindra Colombia S.A.S | | Subsidiary | 100 |
| 144. | Tech-Mahindra S.A | | Subsidiary | 100 |
| 145. | Leadcom Integrated Solutions Kenya Limited | | Subsidiary | 100 |
| 146. | Leadcom Integrated Solutions Myanmar Co., Ltd | | Subsidiary | 100 |
| 147. | Leadcom Integrated Solutions (SPV) SAS | | Subsidiary | 100 |
| 148. | STA Dakar | | Subsidiary | 100 |
| 149. | Societe deTelecommunications Africaine (STA) Abidjan | | Subsidiary | 100 |
| 150. | PF Holdings B.V. | | Subsidiary | 60 |
| 151. | Pininfarina S.p.A. | | Subsidiary | 45.69 |
| 152. | Pininfarina of America Corp. | | Subsidiary | 45.69 |

| | | | | |
|------|---|-----------------------|------------|-------|
| 153. | Pininfarina Deutschland Holding Gmbh | | Subsidiary | 45.69 |
| 154. | Pininfarina Deutschland Gmbh | | Subsidiary | 45.69 |
| 155. | Pininfarina Shanghai Co., Ltd | | Subsidiary | 45.69 |
| 156. | Pininfarina Engineering S.R.L | | Subsidiary | 45.69 |
| 157. | Tech Mahindra Fintech Holdings Limited | | Subsidiary | 93.75 |
| 158. | Target TG Investments Limited | | Subsidiary | 93.75 |
| 159. | Target Group Limited | | Subsidiary | 93.75 |
| 160. | Target Servicing Limited | | Subsidiary | 93.75 |
| 161. | Target Financial Systems Limited | | Subsidiary | 93.75 |
| 162. | Elderbridge Limited | | Subsidiary | 93.75 |
| 163. | Harlosh Limited | | Subsidiary | 93.75 |
| 164. | Tech Mahindra Healthcare Systems Holdings LLC | | Subsidiary | 92.88 |
| 165. | Tech Mahindra Healthcare LLC | | Subsidiary | 92.88 |
| 166. | The CJS Solutions Group, LLC | | Subsidiary | 92.88 |
| 167. | HCI Group UK Limited* | | Subsidiary | 92.88 |
| 168. | Healthcare Clinical Informatics Ltd | | Subsidiary | 92.88 |
| 169. | HCI Group Australia Pty Ltd | | Subsidiary | 92.88 |
| 170. | Mahindra Educational Institutions | U80300TG2013NPL086878 | Subsidiary | 100 |
| 171. | Tech Mahindra Foundation | U85310MH2006NPL160651 | Subsidiary | 100 |
| 172. | Avion Networks, Inc., | | Associate | 30 |
| 173. | SARL Djazatech | | Associate | 49 |
| 174. | EURL LCC UK Algerie | | Associate | 49 |
| 175. | Goodmind S.r.l. | | Associate | 9.14 |
| 176. | Signature S.r.l. | | Associate | 10.97 |
| 177. | Infotek Software And Systems Private Limited | U72200PN2000PTC015094 | Associate | 18.09 |
| 178. | Vitaran Electronics Private Limited | U30007PN2006PTC129356 | Associate | 18.09 |
| 179. | SCTM Engineering Corporation | | JV | 50 |

* Closed, Dissolved, Liquidated, Merged, Struck off as of March 31, 2021.

Note:

1. Entities listed at Sr. No. 5, 17, 32, 87, 179 have been formed during the year.
2. Entities listed at Sr. No. 6 to 13, 29 to 31, 69 to 75 have become Subsidiaries.

C. COMMITTEE MEETINGS

Number of committee meetings held

Details of 10 committee meetings already filled in Form MGT-7 and the details of balance meetings are mentioned hereunder:

| S. No. | Type of meeting | Date of meeting | Total Number of Members as on the date of the meeting | Attendance | |
|--------|---|-----------------|---|----------------------------|-----------------|
| | | | | Number of members attended | % of attendance |
| 11. | Nomination and Remuneration Committee | 05/02/2021 | 3 | 2 | 66.67 |
| 12. | Stakeholder Relationship Committee | 28/07/2020 | 6 | 6 | 100 |
| 13. | Stakeholder Relationship Committee | 24/10/2020 | 6 | 6 | 100 |
| 14. | Corporate Social Responsibility Committee | 29/04/2020 | 5 | 5 | 100 |
| 15. | Corporate Social Responsibility Committee | 24/10/2020 | 5 | 5 | 100 |
| 16. | Risk Management Committee | 29/04/2020 | 6 | 5 | 83.33 |
| 17. | Risk Management Committee | 28/07/2020 | 6 | 6 | 100 |
| 18. | Risk Management Committee | 24/10/2020 | 6 | 6 | 100 |
| 19. | Risk Management Committee | 27/01/2021 | 6 | 5 | 83.33 |
| 20. | Investment Committee | 30/01/2021 | 6 | 6 | 100 |
| 21. | Investment Committee | 11/03/2021 | 5 | 5 | 100 |

D. ATTENDANCE OF DIRECTORS

Details of Directors who are on the Board as on 31.03.2021 is already filled in Form MGT-7 and the details of Directors who are not on the Board as at year end; are mentioned hereunder:

| S. No. | Name of the director | Board Meetings | | | Committee Meetings | | | Whether attended AGM held on |
|--------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|------------------------------|
| | | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | 30/07/2021 |
| | | | | | | | | (Y/N/NA) |
| 10. | V. S. Parthasarathy* | 6 | 6 | 100 | 18 | 18 | 100 | NA |

*Resigned as Director w.e.f. 31st January, 2021.

21st September, 2021

To,
The Registrar of Companies,
100, Everest, Marine Lines,
Mumbai.

SUB.: Technical issue in Filing of Form MGT - 7 for the Financial Year 2020-21

This has reference to the technical challenge in filling up the details at Sr. No. III. Particulars of Holding, Subsidiary and Associate Companies (including Joint Ventures).

The prescribed MGT - 7 form allows filling in data for Company's subsidiary companies and associate companies (including joint venture) up to 99 entities only. Whereas the Company is having more than 99 entities for the Financial year 2020-21. We therefore have filled in the Form MGT - 7 data on 99 such subsidiary companies and associate companies (including joint venture) and have enclosed a list of remaining entities as an attachment to the form.

We are providing separately additional details of Committee meetings held during the financial year 2020-21 shown as serial number 11 to 21 as the form at Sr. No. IX C 'Committee Meetings' allows the data of 10 Committee Meetings only.

We are further providing separately additional details of 'Attendance of Directors' during the financial year 2020-21 shown as serial number 10 as the form at Sr. No. IX. D 'Attendance of Directors' allows the data of 9 Directors Only.

You are kindly requested to take the same on record and acknowledge.

Thanks and regards,

For Tech Mahindra Limited


Anil Khatri
Company Secretary



Encl.: As above.

| TECH MAHINDRA LIMITED | | | | | | | |
|--|--------|---------------------|-------------------------------|------------------|--|-----------------|-------------------------------------|
| Details of shares/debentures transfers from 01. 04.2020 - 31.03.2021 | | | | | | | |
| Transfer Date | Type | Shares / Debentures | Amount Per Shares/ Debentures | Transferor Folio | Transferor Name | Transfree Folio | Transfree Name |
| '16/04/2020 | Equity | 844 | 5 | '00000901 | ROSHAN LAL SHARMA | 'ND000001 | NATIONAL SECURITY DEPOSITORY LTD |
| '29/06/2020 | Equity | 940 | 5 | '00003289 | T HAMZA MAHAMOOR | 'CD000001 | CENTRAL DEPOSITORY SERVICES LIMITED |
| '29/06/2020 | Equity | 468 | 5 | '00003769 | TARULATABEN RAJENDRABHAI PATEL | 'ND000001 | NATIONAL SECURITY DEPOSITORY LTD |
| '28/07/2020 | Equity | 1316 | 5 | '00004182 | RAJESHKUMAR NARENDRABHAI DAVE | 'ND000001 | NATIONAL SECURITY DEPOSITORY LTD |
| '10/09/2020 | Equity | 470 | 5 | '00004173 | LALIT KUMAR VERMA | 'CD000001 | CENTRAL DEPOSITORY SERVICES LIMITED |
| '15/09/2020 | Equity | 12 | 5 | '00004027 | JAGDISH PRASAD JATWALA | 'ND000001 | NATIONAL SECURITY DEPOSITORY LTD |
| '18/09/2020 | Equity | 940 | 5 | '00003197 | M S TOORAWA | 'CD000001 | CENTRAL DEPOSITORY SERVICES LIMITED |
| '23/09/2020 | Equity | 940 | 5 | '00000960 | KOMAL P CHAVDA | 'CD000001 | CENTRAL DEPOSITORY SERVICES LIMITED |
| '23/09/2020 | Equity | 940 | 5 | '00003237 | CHANDULAL R HARIA | 'ND000001 | NATIONAL SECURITY DEPOSITORY LTD |
| '29/09/2020 | Equity | 1316 | 5 | '00001846 | RAMAN SRIVASTAVA | 'ND000001 | NATIONAL SECURITY DEPOSITORY LTD |
| '15/10/2020 | Equity | 232 | 5 | '00001422 | MANJULABEN SHARMA | 'CD000001 | CENTRAL DEPOSITORY SERVICES LIMITED |
| '28/10/2020 | Equity | 940 | 5 | '00002907 | B.RAMDAS KAMATH | 'CD000001 | CENTRAL DEPOSITORY SERVICES LIMITED |
| '23/11/2020 | Equity | 500 | 5 | '00004044 | VIJAY KUMAR | 'ND000001 | NATIONAL SECURITY DEPOSITORY LTD |
| '24/11/2020 | Equity | 1880 | 5 | '00003734 | THOMAS JOHN | 'ND000001 | NATIONAL SECURITY DEPOSITORY LTD |
| '25/11/2020 | Equity | 940 | 5 | '00001114 | BHARATKUMAR GIRDHARLAL MEHTA | 'ND000001 | NATIONAL SECURITY DEPOSITORY LTD |
| '27/11/2020 | Equity | 468 | 5 | '00000786 | SURESH T H | 'ND000001 | NATIONAL SECURITY DEPOSITORY LTD |
| '28/11/2020 | Equity | 301824 | 5 | 'IEPF2017 | Investor Education And Protection Fund Authority Ministry Of Corporate Affairs | 'CD000001 | CDSL |
| '28/11/2020 | Equity | 470 | 5 | '00003771 | S MOHAMMED RAFEEQ HUSAIN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 1410 | 5 | '00003778 | SYED ALI ABDUL HAQUE | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 352 | 5 | '00003780 | J RAJASEKARAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 352 | 5 | '00003781 | MANORAMA RAJASEKARAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 1410 | 5 | '00003785 | SIVA PILLAI DHAS | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 352 | 5 | '00003788 | GAUTAM GANGULEY | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 352 | 5 | '00003789 | MALA SHIV KUMAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 704 | 5 | '00003790 | SHAH ALI MUSTAFA NASER | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003792 | GIRJA KUMAR SANGAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003794 | ALKA KOTHARI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003796 | MADHAVA KOTIAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003799 | DR HANIF SHAH KHAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 352 | 5 | '00003800 | DIJNESH UPPAL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 352 | 5 | '00003803 | SAVITA PANDEY | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 352 | 5 | '00003804 | PRAMOD KUMAR PANDEY | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 352 | 5 | '00003805 | A I ABDUL RASAK | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003806 | P.RAMOD KUMAR RAMAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 704 | 5 | '00003807 | A S FERNANDES | 'IEPF2017 | IEPF2017 |

| TECH MAHINDRA LIMITED | | | | | | | |
|--|--------|---------------------|-------------------------------|------------------|--------------------------------------|-----------------|----------------|
| Details of shares/debentures transfers from 01. 04.2020 - 31.03.2021 | | | | | | | |
| Transfer Date | Type | Shares / Debentures | Amount Per Shares/ Debentures | Transferor Folio | Transferor Name | Transfree Folio | Transfree Name |
| '28/11/2020 | Equity | 470 | 5 | '00003812 | SAYED FAROOKH HUSSAIN BELGRAMI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003813 | MANHARLAL GATHANI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003819 | NARULA H S | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003822 | NAGAR RAJU DANTHULURI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003823 | PRADIP KUCHIBHATLA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003824 | SRINIVASA C RAJU | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003825 | S SARMA KUCHIBHATLA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 376 | 5 | '00003622 | MOHANASUNDARAM R | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003624 | HINA ALAM | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003625 | KANBAI HARJI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003626 | ASHOK RAMJI VASTANI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 188 | 5 | '00003627 | SUSHILA V PATEL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003629 | JAYANTIBHAI BHAGVANDAS PATEL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003630 | CHAITANYA AMIAM | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003636 | RAICHAND SHAH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003640 | VIRENDRA MANTRI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003643 | ATALULLAH MOHD JAFFAR TISEKAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003649 | MUSHTAQ AHMED SATTIKAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003653 | VIJAY MAHAJAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003654 | K M VAREED KHNNAMPUZHA MATHEW VAREED | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003655 | REJI JACOB | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003658 | RAJKUMARI KOCHHAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 128 | 5 | '00003660 | HARISH BHOJWANI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 46 | 5 | '00003661 | AKHTARI SHAUKAT PADWEKAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003666 | ANURAG AGGARWAL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003667 | MAQSUD A SHAIKH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003669 | P ABRAHAM ABRAHAM | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003673 | GAURI PATEL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003675 | MR. NIRMAL SINGH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 940 | 5 | '00003676 | KALIDAS ANUPINDI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003678 | K RAMAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003680 | JACOB VARUGHESE | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003682 | TAZKEER HUSSIAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003683 | MATHEW JOHN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003685 | NARESH R SANGHAVE | 'IEPF2017 | IEPF2017 |

| TECH MAHINDRA LIMITED | | | | | | | |
|--|--------|---------------------|-------------------------------|------------------|--------------------------------|-----------------|----------------|
| Details of shares/debentures transfers from 01. 04.2020 - 31.03.2021 | | | | | | | |
| Transfer Date | Type | Shares / Debentures | Amount Per Shares/ Debentures | Transferor Folio | Transferor Name | Transfree Folio | Transfree Name |
| '28/11/2020 | Equity | 470 | 5 | '00003686 | JOHNSON XAVIER KALLUPURACKAL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003687 | ROSAMMA MATHEW | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003690 | NEELIYAT KUNHAMED BAVA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003691 | ANNIE JOHN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 704 | 5 | '00003692 | DR.SHEETAL DATTA DHARMADHIKARI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 704 | 5 | '00003693 | DATTA WAMAN DHARMADHIKARI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003695 | MOHD AZHARUDDIN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 940 | 5 | '00003697 | 808761 | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 940 | 5 | '00003698 | LAXMI A VIRA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003699 | K RAJU | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003701 | PILAKKA K RAVINDRA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 704 | 5 | '00003704 | DILIP RARSRAM GIDWANI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003705 | BIRENDRA KUAMR MISHRA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003706 | SWAMY DURGA PRASAD | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003710 | B C MEHTA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 940 | 5 | '00003714 | GODFREY ALEMAO | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 704 | 5 | '00003715 | RAJINDER SINGH KHANGURA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003716 | NATARAJAN SIVAKUMAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003718 | KHOJEMA AHMEDALI HAFIZJI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003719 | KHALIED MEHMOOD MOHAMMAD | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003721 | PANEER SELVAM | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 940 | 5 | '00003726 | AVERTANO XAVIER MONTEIRO | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003727 | SHAHID ANWAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 940 | 5 | '00003731 | ASHFAQUE ALIJAN KHAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003239 | JAYSHRI SHAH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003240 | RANJAN PARALKAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 46 | 5 | '00003241 | ERIRIL THAVATH MOIDOO | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003244 | HARESH K VALABHDAS DHAKAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003249 | LALJI J H HIRANI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 352 | 5 | '00003250 | FERDINAND GEORGE | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003252 | RENUKA YOGESH PATEL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 94 | 5 | '00003254 | VANDAKKUNNEL DEVASIA AUGUSTY | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003257 | AHMED MANSOOR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003259 | DYVANANDA RAJ K | 'IEPF2017 | IEPF2017 |

| TECH MAHINDRA LIMITED | | | | | | | |
|--|--------|---------------------|-------------------------------|------------------|-------------------------------|-----------------|----------------|
| Details of shares/debentures transfers from 01. 04.2020 - 31.03.2021 | | | | | | | |
| Transfer Date | Type | Shares / Debentures | Amount Per Shares/ Debentures | Transferor Folio | Transferor Name | Transfree Folio | Transfree Name |
| '28/11/2020 | Equity | 470 | 5 | '00003260 | JANAK KUMAR BHAGVANJI TRIVEDI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 658 | 5 | '00003262 | UDAY PRATAP SINGH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003270 | V YASAM UPENDRA RAO | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003272 | CHIYEZHATH VARGHESE BABU | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003276 | INDER KAUR RATHOR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003277 | VIJAY SINGH RATHOR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003278 | PARAYAM UALAPPIL MOHAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 188 | 5 | '00003279 | ROY ALEX | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003280 | KALLULLATHIL DEVARAJAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003282 | P J KHAMBHAITA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003284 | LIYAKAT ABBAS HALDE | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003285 | A ABDULL SUBAHAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003290 | RANDHIR CHANDER MEHTA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 658 | 5 | '00003291 | CHAND MOHD | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003293 | VED PRAKASH SHARMA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003297 | NARAYANAN BAHULEYAN PILLAI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003299 | THRUKKUMAR JACOB PAVADAI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 1316 | 5 | '00003302 | SANTOKH SINGH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003303 | YUNU MHD SIFFAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 328 | 5 | '00003305 | MOHAMMED KHAJA MOINUDDIN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003306 | SUDARSHAN TRHAKUR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003307 | ARUN BHATNAGAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003587 | RAJNI KWATRA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003588 | THOMAS KOSHY | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 352 | 5 | '00003589 | RAMAN THRIPPAYYA WARIATH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003590 | ASHOK A M T | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 704 | 5 | '00003591 | USHA RAMAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003594 | K N RADHAKRISHNAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003602 | HINABEN B SHAH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003603 | DILIP RAMCHAND BIJLANI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 188 | 5 | '00003607 | DIOGO XAVIER D SOUZA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 22 | 5 | '00003609 | H MOHAMED ABDUL KADER | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 658 | 5 | '00003619 | NATHURAM G JANGIR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003620 | MANINDER PALSINGH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003310 | M J SURESH KUMAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003318 | SANDIP KASHYAP | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003320 | VIJAY RAMJI MANEK | 'IEPF2017 | IEPF2017 |

| TECH MAHINDRA LIMITED | | | | | | | |
|--|--------|---------------------|-------------------------------|------------------|-----------------------------|-----------------|----------------|
| Details of shares/debentures transfers from 01. 04.2020 - 31.03.2021 | | | | | | | |
| Transfer Date | Type | Shares / Debentures | Amount Per Shares/ Debentures | Transferor Folio | Transferor Name | Transfree Folio | Transfree Name |
| 28/11/2020 | Equity | 470 | 5 | 00003323 | QAISER INAM KHAN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00003325 | NASREEN AHMED | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00003329 | VILAS GAWHANE | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00003331 | V SOMARAJAN ACHARY | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00003333 | SHAILLY BHAMBRI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00003334 | SHIBAN KRISHEN KAUL | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00003340 | KISHORE KUMAR M | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00003341 | YADAGIRI RAO NANDIKANTI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00003342 | SUBRAMANIAN RAJENDRAN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00003343 | MANOJ HIRANI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00003345 | VAQARUDDIN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00003354 | K O VARKHEE | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00003355 | MAKDTH HOUSE | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00003356 | RAJENDRA SHARMA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 58 | 5 | 00003358 | SADIVAH YOUNUS | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00003359 | DHARAM PAL GANDHI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00003361 | PAVAN KUMAR SONI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00003369 | VIJAY LAXMI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00003371 | SUBASH PREIRA KAMATH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00003374 | ALI JAWAD BILGRAMI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00003375 | HUSEINI BANATWALA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00003379 | NUMBOOR SANKARAJA GANESAN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00003380 | B A PATEL | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00003383 | NARAINDAS VALABDAS ASARPOTA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00003384 | THOMAS LOPEZ DUSEPH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00003386 | K ANJANEYULU SEETHARAM | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00003387 | GAJANANAD KUMAWAT | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00003388 | KUNHAMED V P M | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00003390 | CYPRIAN DSILVA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00003391 | AHRAR AHMED | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00003392 | VASU SASI KUMAR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00003398 | C. BHARGAVNATH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00003403 | DEVJI RAVJI BHUDIA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00003408 | DHANJUESRANI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00003413 | SUREINDER SINGH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00003419 | MOKHTIYAR BEGUM SALAR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 352 | 5 | 00003422 | B SHAFIULLAH | IEPF2017 | IEPF2017 |

| TECH MAHINDRA LIMITED | | | | | | | |
|--|--------|---------------------|-------------------------------|------------------|---------------------------------------|-----------------|----------------|
| Details of shares/debentures transfers from 01. 04.2020 - 31.03.2021 | | | | | | | |
| Transfer Date | Type | Shares / Debentures | Amount Per Shares/ Debentures | Transferor Folio | Transferor Name | Transfree Folio | Transfree Name |
| 28/11/2020 | Equity | 234 | 5 | 00003424 | SHABANA FAROOQI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00003425 | YAMINI THAKKAR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00003426 | NARENDRA THAKKAR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00003430 | ASHOK KUMAR KHORANA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00003431 | RAMESH L GAMI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00003436 | V K SADASIVAN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 328 | 5 | 00003438 | ANTHONY D COSTA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 328 | 5 | 00003439 | MARIA YVETTE DA COSTA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 94 | 5 | 00003442 | BALDEV SINGHG BEDI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00003443 | LOKA PANDURANGAM | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00003444 | DR LAKSHMANAN SEKARAN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 352 | 5 | 00003445 | PAHARUDEEN PAKKEER KANNU | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00003446 | ABDUL SAMAD AGHA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00003448 | MOHAMMED RAFIQ AHMED | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00003449 | VEENA GANDHI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00003453 | ABDUL NAZAR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00003454 | ABDUL SHUKOOR V | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00003455 | ABDUL SHUKOOR V | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00003457 | GUNUVANTHI L PAVANI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00003458 | AJAY SRIVASTAVA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00003459 | ASHOK KUMAR MOHANTY | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00003462 | AJIT J PATEL | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00003463 | RADHAKRISHNA KINI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00003464 | POORNIMA KINI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00003468 | GIRISH H SAMARTH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00003470 | KHALID KAMAL ANSARI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00003471 | KHALID KAMAL ANSARI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00003473 | RAMESH ANWAM REDDY | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00003474 | KATTALATH MURALI KRISHNAN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00003476 | VAIDIYAKKARANVAKARI KUNJHI MOHD KUTTY | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00003479 | ABDUL MAJID SHAIKH MOHOMMED | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 352 | 5 | 00003480 | MUKUND G THAKKAR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00003485 | ARCHIBALD DAVID | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00003486 | K J GEORGE JOSEPH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00003488 | ASHOK B BHOSLE | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00003489 | LALIT BHADARI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00003492 | HAREN RANCHHODDAS SAMPAT | IEPF2017 | IEPF2017 |

| TECH MAHINDRA LIMITED | | | | | | | |
|--|--------|---------------------|-------------------------------|------------------|--------------------------------|-----------------|----------------|
| Details of shares/debentures transfers from 01. 04.2020 - 31.03.2021 | | | | | | | |
| Transfer Date | Type | Shares / Debentures | Amount Per Shares/ Debentures | Transferor Folio | Transferor Name | Transfree Folio | Transfree Name |
| '28/11/2020 | Equity | 352 | 5 | '00003493 | SESHACHARY KESAVAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003494 | NAJID HUSSAIN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003505 | FARIDA MOHD IQBAL DHANSE | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003506 | MOHD IQBAL ABDULLA DHANSE | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003508 | EUSTACE S FERNANDES | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003511 | MADAKATHADOM ALEXANDER MATHEW | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003514 | SATYA BRATA CHATTERJEE | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 46 | 5 | '00003521 | ERIEL NARAYANAN DHARMARATHENAM | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003526 | BADRUL AMIN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003528 | PV THOMAS | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 352 | 5 | '00003530 | JOHN D SOUZA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003533 | H BADURUDEEN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003535 | SURESH ANANTHA NARYANAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003536 | THOMAS PONNACHAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003538 | SARAMMA THOMAS | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 94 | 5 | '00003542 | SURESH KUMAR S | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003546 | KUMAR M KHAJURIWALA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003550 | GEETA GUPTA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003555 | MUNIR VORA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003556 | ADAM SAHEB SHAIKH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003557 | CHAKKITA MURIYIL CHACKO GEORGE | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003562 | UMAIMA ZOHAIK HASAN ALI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003564 | THOMAS A O | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 328 | 5 | '00003567 | NERGIS KERSI KHAMBATTA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 328 | 5 | '00003568 | SHAIKH FERAZ AHMED | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003571 | METALAL VEE RANGAI REDDY | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 940 | 5 | '00003573 | ALI HYDER | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003575 | GJIBERT THERRIVILLA DANAM | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003579 | PRITAM SINGH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003581 | RAMAN KUMAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 352 | 5 | '00003582 | PARAVATA VIDA UBAID | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003583 | GOERGE MATHEW | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003584 | SHAJAHAN ABDUL JABBAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00000799 | VADILAL MANDORE | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00000802 | MADHUSUDAN VANAM | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00000803 | SUSEELA VAKACHERLA | 'IEPF2017 | IEPF2017 |

| TECH MAHINDRA LIMITED | | | | | | | |
|--|--------|---------------------|-------------------------------|------------------|-------------------------------|-----------------|----------------|
| Details of shares/debentures transfers from 01. 04.2020 - 31.03.2021 | | | | | | | |
| Transfer Date | Type | Shares / Debentures | Amount Per Shares/ Debentures | Transferor Folio | Transferor Name | Transfree Folio | Transfree Name |
| 28/11/2020 | Equity | 470 | 5 | 00000805 | SUDHA NEELAKANTAN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00000810 | PADMALATA PARASURAM | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 940 | 5 | 00000811 | SHANTI KAJA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00000812 | SHRIRANGA BHANGDIA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00000815 | VIJAYA LAXMI ALLURI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00000823 | RADHA B | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 352 | 5 | 00000830 | DOSHI MANAN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 352 | 5 | 00000831 | DHIRAJ B VORA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 352 | 5 | 00000832 | MUKUL JAIN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00000833 | SHAILA MAHESH KUMAR MANKAWALA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 352 | 5 | 00000834 | RAVINDRA DESHMUKH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 352 | 5 | 00000836 | TEJAS DALAL | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 352 | 5 | 00000837 | SUKHEN DHAR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 352 | 5 | 00000839 | ANIL KUMAR JUNEJA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 352 | 5 | 00000840 | HEMANT V SONAWANE | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 352 | 5 | 00000841 | LALITKUMAR MALI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00000846 | NIRMALA DEVI KHANDELWAL | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00000847 | RASHMI BHALLA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 10 | 5 | 00000851 | JAI PARKASH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00000856 | CHANCHAL MAAN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 352 | 5 | 00000860 | SUSHILA GUPTA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00000866 | ESHA VERMA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00000871 | PUNEET | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00000874 | ABHIJOT KAUR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00000875 | SHYAM LAL | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 46 | 5 | 00000880 | GEETIKA DEWAN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00000883 | MAJOR GURDIP SINGH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00000885 | MANMOHAN SINGH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00000887 | ASHWANI KUMAR AGARWAL | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00000889 | SUDESH KAPOOR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00000898 | RANJANA NAGORY | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00000900 | RAJIV | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00000963 | BIPIN BABULAL BHAGAT | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 352 | 5 | 00000967 | BHARAT KOTHARI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00000970 | PALA MANDAN SOLANKI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00000979 | RUPABEN PANACHAND SHAH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00000981 | KANTA BEN M MALDI | IEPF2017 | IEPF2017 |

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|--|--------|---------------------|-------------------------------|------------------|---------------------------------|-----------------|----------------|
| Details of shares/debentures transfers from 01. 04.2020 - 31.03.2021 | | | | | | | |
| Transfer Date | Type | Shares / Debentures | Amount Per Shares/ Debentures | Transferor Folio | Transferor Name | Transfree Folio | Transfree Name |
| '28/11/2020 | Equity | 116 | 5 | '00000984 | NIKESH KUMAR AJITKUMAR SHAH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00000996 | NARESH KUMAR PARSOTTAHAI ANTALA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 140 | 5 | '00000997 | PRAFULKUMAR K MAKVANA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001000 | GHANSHYAM DHANWANI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001001 | JAYA DHANWANI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001002 | KAVITA DHANWANI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001004 | MAHIPATSINH R PARMAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001005 | SHAILESH PANCHAL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001006 | KAMLESH SHAH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001007 | RAJESH CHAWLA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001008 | PRAKASH BHAI PATEL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001009 | UJALA PANDIT | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001011 | VIJAI KUMAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001013 | RAJESH CHIMANLAL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001014 | JAGDISH S PATEL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001017 | RAMESH SONI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001018 | RAKESH KUMAR BARMESHA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001026 | RUPAL SHASTRI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001028 | RAIBEN TALSIDAS PATEL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 70 | 5 | '00001029 | BABULAL THAKKER | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001030 | JAYSHREE PATEL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00000906 | AJAI KUMAR SRIVASTAVA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00000909 | ASHOK KUMAR TYAGI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00000911 | RAMA NARSIMHA RAO DHULIPUDI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00000915 | PRADEEP KUMAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 18 | 5 | '00000917 | RAJENDRA PRASAD GUPTA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00000920 | DINESH DANGAYACH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00000921 | BHAGWATI SHARMA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00000926 | CHAND RATAN CHANDAK | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 328 | 5 | '00000927 | PARMOD KUMAR MARWAHA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00000930 | VIMLA MODI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00000932 | PARAS CHAND JAIN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00000934 | LAXMI BYE JAIN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00000936 | LATA MATHUR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 440 | 5 | '00000034 | SUSHIL SURESH SURYAWANSHI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 940 | 5 | '00000322 | T R JANARDHAN | 'IEPF2017 | IEPF2017 |

| TECH MAHINDRA LIMITED | | | | | | | |
|--|--------|---------------------|-------------------------------|------------------|----------------------------------|-----------------|----------------|
| Details of shares/debentures transfers from 01. 04.2020 - 31.03.2021 | | | | | | | |
| Transfer Date | Type | Shares / Debentures | Amount Per Shares/ Debentures | Transferor Folio | Transferor Name | Transfree Folio | Transfree Name |
| '28/11/2020 | Equity | 200 | 5 | '00000708 | RAGESH RAVINDRAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 20 | 5 | '00000741 | VASANTRAO JANARDANPANT MEHENDALE | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 12 | 5 | '00000751 | VASANTRAO JANARDANPANT MEHENDALE | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00000776 | SATYANARAYANA RAJU B | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00000777 | SURYANARAYANA RAJU B | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00000780 | NARESH KUMAR RANA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00000782 | YELAMANCHILI RAM MOHAN RAO | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001125 | SANJAY SHANKARAM SAWANT | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001130 | SANJAY KUMAR RAMSWARUP | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001131 | ELASH RAMNIKLAL HAMANI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001136 | MADHAV PATWARDHAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 188 | 5 | '00001141 | SMITA UDARE | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001143 | M V SUBRAMANIAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001145 | RAJENDRA KUMAR JAIN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 658 | 5 | '00001146 | DEVISINGH CHOUHAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001153 | JACQUELINE AUBERT | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 658 | 5 | '00001154 | RUKMINI MOHAN MADDURI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 846 | 5 | '00001157 | MORISHETTY SURYAKALA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001158 | MURALI KRISHNA BALJE PALLY | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001160 | SANJAY SAXENA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001162 | BRINA RAMESH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001165 | V S S N RAJU INDIKURI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001170 | Haji MOHAMED ILYAS | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001173 | MAHALAKSHNU MADUGULA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001175 | VENKATSWAMY CHAVALA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001178 | RAGHU KALIDINIDI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001180 | 36309 | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001181 | 36311 | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001182 | PUSHPALATHA BATCHU | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001183 | BHASKAR RAO BALASA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001186 | SHIVANAND M BELLAD | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 352 | 5 | '00001187 | G K SHANKAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 94 | 5 | '00001192 | RAMESH JAIN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 94 | 5 | '00001196 | PRADEEP KUMAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001198 | KARTHIKEYANI RAJMANI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001202 | R KARUPPAIH | 'IEPF2017 | IEPF2017 |

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| Transfer Date | Type | Shares / Debentures | Amount Per Shares/ Debentures | Transferor Folio | Transferor Name | Transfree Folio | Transfree Name |
|---------------|--------|------------------------|-------------------------------------|------------------|--------------------------|-----------------|----------------|
| '28/11/2020 | Equity | 470 | 5 | '00001204 | S. DALPAT | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001205 | M SANJEEVI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001206 | T K P JEEVAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 352 | 5 | '00001208 | SADASIVAM VELAYADHAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001213 | SATHISAN M S | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 8 | 5 | '00001217 | GOPAL AGARWAL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001225 | JAGDISH PRASAD JOSHI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001227 | SABIR MD HAIDER | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001228 | KAKULIROY CHOWDHURY | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 46 | 5 | '00001230 | SATYA NARAYAN SINGH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001235 | SURESH KUMAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001236 | VIJAY KUMAR CHOUDHARY | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001239 | HARPALSINGH TEJI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001245 | S CHAND | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001248 | PRADEEP KUMAR AGARWAL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001249 | SANTOSH RANI SHARMA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001251 | GURCHARNA KAUR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001252 | N K CHHABRA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001256 | ROHINI MENDIRATTA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001044 | PARMANAND M PATEL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001049 | YOGESH RAIJI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 94 | 5 | '00001064 | TAHERALI DAVDA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 46 | 5 | '00001066 | NIZAMUDDIN G AKODRAWALA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001071 | NAROTTAM DAS M MODH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001073 | JAYESH N PATEL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001076 | GOVIND PRASAD GUPTA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 46 | 5 | '00001078 | MONAL R PATEL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001080 | PRAKESH C SHAH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 70 | 5 | '00001083 | INDRAVADAN PATEL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 46 | 5 | '00001097 | PRAKASH DALAL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001106 | MANUBHAI MOGHABHAI DESAI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 940 | 5 | '00001109 | NARESH R MODI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001110 | R D PAREKH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001112 | 30189 | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001113 | ANIL M SHAH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 658 | 5 | '00001267 | KIRISHAN LAL ANAND | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001268 | MADHU BAJAJ | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001274 | SUSHMA JUNEJA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001277 | GURDIP MALIK | 'IEPF2017 | IEPF2017 |

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|--|--------|---------------------|-------------------------------|------------------|---------------------------|-----------------|----------------|
| Details of shares/debentures transfers from 01. 04.2020 - 31.03.2021 | | | | | | | |
| Transfer Date | Type | Shares / Debentures | Amount Per Shares/ Debentures | Transferor Folio | Transferor Name | Transfree Folio | Transfree Name |
| 28/11/2020 | Equity | 470 | 5 | 00001279 | KAMAL JEET | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001280 | SARFNDRA KUMAR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001284 | OM NARAIN GUPTA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001289 | SUNIL OBEROI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001034 | K G MOTWANI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001035 | RAMANBHAI MAGANBHAI PATEL | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 352 | 5 | 00001036 | BIPIN U PATEL | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001037 | MANUBHAI SHAH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 328 | 5 | 00001295 | KIRAN MEHRA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001296 | RAJESH AGARWAL | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001297 | ANIL KUMAR MISHRA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001304 | ANIL RASTOGI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001429 | MUKESH J PATEL | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001432 | BAL KRISHNA JETHALAL SHAH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 34 | 5 | 00001438 | KARUMANCHI NIRMALA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001445 | MEGHA SARWAGI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001449 | 60823 | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001453 | 61083 | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001455 | RAVINDRA RANKA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001457 | NARESH MATHRADAS KAPADIA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001459 | SHANTI KUMAR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001460 | BASANT KUMAR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001461 | VIJAYA SALVI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001372 | LALUBHAI PATEL | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001375 | DEEPA KESHWANI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001377 | KALAVATI SANKHLECHA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001379 | SHANTABEN MAGANLAL SHAH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001390 | BIPIN CHABNDRA SURATWAZA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001392 | SMITABEN P SHAH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 22 | 5 | 00001396 | RAMCHAND H T | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001402 | MEENA DHANJIBHAI SOLANKI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001409 | RENUKHA KIRIT SHAH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001410 | MAGANDAS M PATEL | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001414 | USMANGANI VOHRA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001314 | KAILASH CHANDRA SHARMA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001316 | NIKITA GANERWAL | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001318 | TILAK MANDIRATTA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001320 | RAJENDRA JAIN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001322 | RAMA KUMARI AGARWAL | IEPF2017 | IEPF2017 |

| TECH MAHINDRA LIMITED | | | | | | | |
|--|--------|---------------------|-------------------------------|------------------|----------------------------------|-----------------|----------------|
| Details of shares/debentures transfers from 01. 04.2020 - 31.03.2021 | | | | | | | |
| Transfer Date | Type | Shares / Debentures | Amount Per Shares/ Debentures | Transferor Folio | Transferor Name | Transfree Folio | Transfree Name |
| '28/11/2020 | Equity | 470 | 5 | '00001323 | SURESH CHAND RAWAT | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001327 | RAJENDRA GUPTA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001328 | PUSHPENDRA SHARMA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001340 | GIRISH KUMAR L PATEL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001342 | JAYANTI LAL MARVANIA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001346 | BHUPAT BHAI JASAMATBHAI DALSANIA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001350 | KESHAVLAL P SHUKLA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001358 | REHANA MOHAMMED MADAKIA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001360 | JAMKUBEN G PATEL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001361 | AJIT MANSUKHLAL MEHTA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 22 | 5 | '00001365 | HOTCHAND RAJUMAL GIRGLANI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001367 | BHANUBEN SHAMJIBHAI PUJARA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001849 | PREMA DUBEY | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 352 | 5 | '00001853 | M SABAHUDDIN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001861 | AKHTAR SULTANA HUSSAIN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001869 | NAGIREDDY BURUGULA PEDDA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 46 | 5 | '00001870 | Y VENKETEWARA RAO | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001876 | SRINIVAS MULAGADA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 46 | 5 | '00001888 | T BHEEHA GOUD | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001892 | EFATY AAVANI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001896 | B RAJYA LAKSHMI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001902 | CHETAN KOOMAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001907 | LATA TEWARI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001908 | WAZIR CHAND BARSA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 352 | 5 | '00001910 | RAVIKUMAR SHENI SHETTY | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001912 | KOTESWARA RAO KRISHNAH SETTY | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 352 | 5 | '00001916 | N SHAKILA BHANU | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001917 | S RAVI KUMAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001918 | K JANARDHANAM | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001470 | NEENA SABHARWAL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001471 | 62678 | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001472 | SUDHIR S SHIRSEKAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001473 | RAJENDRAKUMAR DINANATH JOSHI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001477 | SUMITA SACHDEV | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001479 | PRASHAND SHRIRANG KAMBLE | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 46 | 5 | '00001481 | BHUPAL NVALE | 'IEPF2017 | IEPF2017 |

TECH MAHINDRA LIMITED

Details of shares/debentures transfers from 01. 04.2020 - 31.03.2021

| Transfer Date | Type | Shares / Debentures | Amount Per Shares/ Debentures | Transferor Folio | Transferor Name | Transfree Folio | Transfree Name |
|---------------|--------|------------------------|-------------------------------------|------------------|--------------------------|-----------------|----------------|
| 28/11/2020 | Equity | 116 | 5 | 00001488 | LAHNI BAI MOTWANI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 328 | 5 | 00001495 | DIPAK KUMAR CHOWDHURY | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001498 | B V VIJAYKUMARI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001499 | PRASADA REDDY BOMMAREDDY | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001519 | PRAVNA KUMAR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001528 | MOHAMEMD GOUSE | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001530 | ARUN METHA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 10 | 5 | 00001532 | CHANDRA DEVI M JAIN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001541 | A VENKATRAMANA BHAT | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001546 | K R SHEELA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001553 | RANJIT KUMAR B JAIN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001555 | L UMAPATHY | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001556 | L UMAPATHY | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001559 | P RAVI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001560 | J SURESH KUMAR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001561 | PALANI MATHI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001566 | S TAMILARASI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001567 | P KARUNAKARAN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001577 | N BHUVANESWARI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 46 | 5 | 00001590 | SHANTI DEVI JAIN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001592 | MRS BHIKI DEVI KOTHARI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001593 | SHASHI AGARWAL | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 328 | 5 | 00001594 | MEERA KAPOOR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 658 | 5 | 00001607 | MD QAMARUDDIN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001609 | GITA MANDAL | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001618 | MOHINI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001619 | CHANDER PRAKASH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001624 | KRISHNA MANDAL | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001625 | FATIN SHAMON | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001626 | PREMLATA KHATRI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001638 | SHUB LATA DATTA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001641 | REENA KESARWANI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001644 | SHAKEEL AHMAD QURESHI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001646 | GIRISH NARAIN PANDE | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001648 | SHASHI KUMAR JAIN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001649 | NAVNEET MAHESHWARI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001651 | VIVEK AGRAWAL | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001654 | JYOTI ROHIRA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 8 | 5 | 00001655 | RANJANA ROOPELA | IEPF2017 | IEPF2017 |

| TECH MAHINDRA LIMITED | | | | | | | |
|--|--------|---------------------|-------------------------------|------------------|---------------------------|-----------------|----------------|
| Details of shares/debentures transfers from 01. 04.2020 - 31.03.2021 | | | | | | | |
| Transfer Date | Type | Shares / Debentures | Amount Per Shares/ Debentures | Transferor Folio | Transferor Name | Transfree Folio | Transfree Name |
| 28/11/2020 | Equity | 470 | 5 | 00001658 | RAJNIKANT SHETH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001666 | SHASHIKALA BEN PANCHAL | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001669 | ARUNKUMAR SRIVATSAV | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 140 | 5 | 00001673 | BHARAT SHAMTILAL DHAMI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001676 | RAJEEV GUPTA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001678 | CHARVMATI NARENDRA MODH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001690 | RAJAN SINGH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 188 | 5 | 00001699 | MALATHI VATLURU | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001700 | B S V PRASAD | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 10 | 5 | 00001701 | BHASKARA RAO KOTNI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 10 | 5 | 00001702 | BHASKARA RAO KOTNI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001705 | RAJASHEKAR S BADEMI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 352 | 5 | 00001707 | SOLOMON RAJ C | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001709 | ATUL INDUBHAI PATEL | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001713 | DEVARAJ VIJAYAN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001722 | ATUL CHANDRA SARMAH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001729 | SULEKHA KUMAR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001731 | BINDU RUSTAGI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001734 | INDU CHANDRA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001752 | G B R DATTU | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001754 | ANJU JAIN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001755 | GIRIJESH KUMAR SHARMA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001758 | OM PARKASH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001760 | TARSEM SINGLA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001765 | YAD RAM ALORIA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001768 | BINA KHUSHAL CHOKSHI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001769 | YUSUF BHAI RANGWALA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001772 | ROOPA MERVANA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001782 | 85163 | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001784 | ASHWIN RAMESH DATTANI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001787 | RAJENDRA NAGARKAR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001791 | L K PRABHAVATHI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001793 | JAGADESH REDDY T | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 46 | 5 | 00001795 | PONNURI BASAVA RAJU | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001798 | JANAKI KETINENI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001800 | MOHANA RAO RAMISETTI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001805 | ANNAPURNA BALASUBRAMANYAM | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001811 | DELFINA FRANCE | IEPF2017 | IEPF2017 |

| TECH MAHINDRA LIMITED | | | | | | | |
|--|--------|---------------------|-------------------------------|------------------|---------------------------------------|-----------------|----------------|
| Details of shares/debentures transfers from 01. 04.2020 - 31.03.2021 | | | | | | | |
| Transfer Date | Type | Shares / Debentures | Amount Per Shares/ Debentures | Transferor Folio | Transferor Name | Transfree Folio | Transfree Name |
| 28/11/2020 | Equity | 116 | 5 | 00001812 | D. VENKATESAN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001813 | S KANNANM | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001817 | SK KAMALUDDIN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001820 | G SINGH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001830 | RAHUL UPADHYA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001833 | MANOJ SINGHAL | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001835 | SRAVANI AWASTI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00001836 | P GANGADHAR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001839 | SAMPURNA PEOUHRID | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00001840 | SATYANARAYAN RATHI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00001842 | BRIJ BHUSHAN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 4 | 5 | 00002910 | GOOTY PANDURANGAPPA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 46 | 5 | 00002914 | EMERGING MARKETS MANAGEMENT | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00002915 | AMERICAN CENTURY 20TH CENTURY INTL. | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00002920 | NIRPAN SECURITIES LIMITED | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00002922 | REENA KESARWANI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 4 | 5 | 00002923 | FELICIDADE BRAGANZA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 328 | 5 | 00002930 | B V CHOWDARY | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00002951 | DB FUND (MAURITIUS) LIMITED | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 40 | 5 | 00002963 | ADITYA VIDYA SANKAR VADREVU | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 4 | 5 | 00002980 | SANJEEV KUMAR ARORA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 4 | 5 | 00002995 | MURTUZA MOIZBHI CHUNAWALA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00003011 | NARAYANA RAO APSANI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 14 | 5 | 00003021 | PAVAN KUMAR SRINIVASA SAI KASINADHUNI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 6 | 5 | 00003022 | NIHAR RANJAN MISHRA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 28 | 5 | 00003023 | B S GANESH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 24 | 5 | 00003030 | DENDUKURI SRIDHARA RAJU | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 22 | 5 | 00003068 | CHANDAN KUMAR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00003074 | LAXMIBAI NARAINDAS ASARPOTA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00002128 | E K JEEVARAJ | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 4 | 5 | 00002129 | D JAYAKUMAR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002130 | UMA SHANKER GUPTA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00002134 | R ASWIN KUMAR | IEPF2017 | IEPF2017 |

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Details of shares/debentures transfers from 01. 04.2020 - 31.03.2021

| Transfer Date | Type | Shares / Debentures | Amount Per Shares/ Debentures | Transferor Folio | Transferor Name | Transfree Folio | Transfree Name |
|---------------|--------|---------------------|-------------------------------|------------------|------------------------------------|-----------------|----------------|
| '28/11/2020 | Equity | 470 | 5 | '00002137 | G R MADHUSUDAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002140 | RAMANENDRA PATRA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002142 | T J S PRABHAKARAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 22 | 5 | '00002148 | K SUBRAMANI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002149 | RENU SHARMA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 46 | 5 | '00002150 | V VIJAYARAGHAVAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002154 | M GEETHANJALI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002163 | PRADEEP KEDIA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002166 | RADHA NATARAJAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002173 | G NAGABHUSHAN RAO | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002174 | RAKESH KUMAR SINGH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003199 | PRIHAR KESHAV SINGH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003201 | MOHAMEDALI NOTTITHODIKA CHERIYA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003203 | P M ANWAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 188 | 5 | '00003204 | GOPALA KRISHNAN KUNJUPANICKAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003205 | R S SHETTY | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003206 | ABDUL RAHIM PATEL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 352 | 5 | '00003208 | MARRY SUNNY | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003216 | MINU SHAJI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 46 | 5 | '00003217 | RAJARAMAN GOWRISHANKAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003218 | SULEMAN SHEIKH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003221 | MANJIT KAUR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003225 | AIJAZ AHMAD KHAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003226 | AIJAZ AHMAD KHAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003227 | INDIRA BHATT | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003234 | BHUPAT PANDYA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003235 | M M VIJAYARASAN PILLAI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 422 | 5 | '00003102 | VISWANATH V N NITTALA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 22 | 5 | '00003116 | ARIHANTS STOCK BROKERS LTD | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003117 | S V LEELAVATI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 8 | 5 | '00003129 | GAURAV A PARIKH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 4 | 5 | '00003132 | NEENA BANSAL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 8 | 5 | '00003136 | P NAGENDRA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 70 | 5 | '00003149 | BABU RAO BACHU | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 140 | 5 | '00003150 | JAGDISH V BHUTA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 188 | 5 | '00003153 | VANITA RANI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 94 | 5 | '00003158 | RAMANLAL MANGANLAL PATEL | 'IEPF2017 | IEPF2017 |

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| Transfer Date | Type | Shares / Debentures | Amount Per Shares/ Debentures | Transferor Folio | Transferor Name | Transfree Folio | Transfree Name |
|---------------|--------|---------------------|-------------------------------|------------------|-----------------------------------|-----------------|----------------|
| '28/11/2020 | Equity | 46 | 5 | '00003159 | BHARAT N SHAH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 140 | 5 | '00003161 | PAVANKUMAR R CHOUDHARY | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 8 | 5 | '00003163 | KALPANA SUR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 140 | 5 | '00003177 | MOHAMED ABDUL MAJEED | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003184 | B RAMA RAJU | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 1644 | 5 | '00003185 | NSDL - BONUS POOL POSITION - 1999 | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003187 | SYED AMJAD PASHA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003192 | K S ABDUL HAMEED | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003193 | MARCELINA D SOUZA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001922 | M SOUNDARARAJAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 352 | 5 | '00001924 | R KESAVAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001926 | R ANBUMANI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 658 | 5 | '00001929 | MINI VINOD | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001941 | T P SELVARAJAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001953 | V L N MURTHY | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001955 | MALAKAPPA S PANCHE | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001956 | MUTHURAM RAMAANUJAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 28 | 5 | '00001958 | BABULAL MOHANLAL BOSAMIYA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 940 | 5 | '00001959 | KURIAKO PHILIP | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001963 | MUNTAZ BAVA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001969 | PUSPA SAHU | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001972 | BHANUPRASAD LAXMIPRASAD SHASHTRI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00001975 | DEEPAK AGARWAL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 94 | 5 | '00001978 | MURLIBHAI P TRIVEDI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001981 | LALAN PANDEY | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001985 | R UDAYADHEER REDDY | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00001989 | RAJENDRA KUMAR GARG | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001991 | RENJAL MOHAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00001995 | ROSHAN LAL PATHAK | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002000 | PREM PRAKASH GOYAL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00002012 | N VENKATA RATNAM | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 28 | 5 | '00002014 | BABULAL BOSAMIYA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002018 | JAYANT PATEL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 46 | 5 | '00002019 | DEVIKA TEWARI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00002021 | MOAZAM UNISSA BEGUM | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 46 | 5 | '00002029 | DEVIPRAKASH GUPTA | 'IEPF2017 | IEPF2017 |

| TECH MAHINDRA LIMITED | | | | | | | |
|--|--------|---------------------|-------------------------------|------------------|--------------------------------|-----------------|----------------|
| Details of shares/debentures transfers from 01. 04.2020 - 31.03.2021 | | | | | | | |
| Transfer Date | Type | Shares / Debentures | Amount Per Shares/ Debentures | Transferor Folio | Transferor Name | Transfree Folio | Transfree Name |
| '28/11/2020 | Equity | 234 | 5 | '00002031 | J CHARLES RAJKUMAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002035 | K GANAPATHI SUBRAMANIAM | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002037 | VISHNU KUMAR KEDIA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002040 | RAJINDER KUMAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002052 | PRASAD GUNTUKA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 704 | 5 | '00002063 | TULSIDAS GORDHANDAS TAKKER | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 46 | 5 | '00002065 | M T K MUHAMED | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002068 | KHUSRO ATHER | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002069 | P BANUMATI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00002074 | ARISSETTY KAMARAJU | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002082 | SUVARNA MUKUND BAPAT | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00002083 | JOSEPH GOMES | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002090 | G KRISHNA KUMAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 328 | 5 | '00002099 | G USHA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002100 | RAJESHWAR KUMAR GARG | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 94 | 5 | '00002102 | SANNE SHASHI KUMAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 1410 | 5 | '00002106 | RAJRANI SARAF | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002109 | MR UDAY MAHABALESHWAR NADKARNI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002110 | M V D MALLESHWARA RAO | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002119 | T ANBARASI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002185 | S SUNDARAJAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00002186 | N VENKATA RAMANA MURTHY | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002190 | ETAMSETTY THAMMAIAH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002191 | YADUNATH PENTE | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00002192 | ANAND SHIVRAJ TODKARI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 22 | 5 | '00002195 | M G KHAJA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00002197 | DUGAR FINANCE INDIA LIMITED | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002199 | R BALU | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00002201 | MADHUSUDAN HARGOVIND BHATT | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 188 | 5 | '00002214 | CHANDRAKANT D PATIL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002217 | S SWAPERUMAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 328 | 5 | '00002222 | B RAMESH SHENOY | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002225 | CHANDRA PRAKASH SHARMA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002226 | SNEH LATA SHARMA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00002232 | KA VSER AHMED KHAN R | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 588 | 5 | '00002233 | G D SRIVASTAVA | 'IEPF2017 | IEPF2017 |

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| Transfer Date | Type | Shares / Debentures | Amount Per Shares/ Debentures | Transferor Folio | Transferor Name | Transfree Folio | Transfree Name |
|---------------|--------|------------------------|-------------------------------------|------------------|-----------------------------------|-----------------|----------------|
| 28/11/2020 | Equity | 234 | 5 | 00002234 | MAHENDRA D GANDHI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 588 | 5 | 00002237 | RAMESH A BHAT | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 658 | 5 | 00002238 | KAMALA NARAYANA BHAT | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00002241 | M RAMASWAMY | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00002245 | GOKALDAS MANGIBHAI PATEL | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00002246 | RAJESH GOPALKRISHNA NAYAK | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00002249 | DEEPINDER SINGH GHUMAN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 940 | 5 | 00002251 | KUTBUDDIN M SAIYED | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002253 | CHANDRA SHEKHAR PANT | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002257 | VALJI M NISAR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 658 | 5 | 00002259 | GANESH V SHETTI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002265 | ADVANTAGE ADVISERS,INC | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002272 | ANIL KUMAR ASNANI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 1410 | 5 | 00002273 | VINAYKANT C DESAI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 8 | 5 | 00002276 | LAKSHMI KUMAR SUR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 140 | 5 | 00002280 | PRASHANT V SHAH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00002282 | ARUN PAL | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00002284 | SKG SOLVEX LIMITED | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00002286 | ASIA PACIFIC INVESTMENT TRUST LTD | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 46 | 5 | 00002300 | GANESH RAM | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002301 | GIBI SUNNY | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 188 | 5 | 00002303 | K RENGANATHAN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002305 | P LAXMIPATHI RAJU | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00002306 | K V GANESH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 1410 | 5 | 00002314 | ASHVIN MANHARLAL VAIDYA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002315 | SANJAY KANTILAL GANDHI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00002319 | SRINIVASAN T G | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 46 | 5 | 00002320 | HAMID ALI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002322 | KIRON P M C | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002333 | CH RAGHUNANDAN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 188 | 5 | 00002340 | RADHA MURTHY | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 940 | 5 | 00002341 | P KUMARAGURU | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 46 | 5 | 00002348 | A SURESH KUMAR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002349 | G VITTAL RAO | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 940 | 5 | 00002354 | ASHIM GHOSH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00002355 | N SRINIVASAN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002357 | VINAY ANAND | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00002362 | TANUJA RAUTRA | IEPF2017 | IEPF2017 |

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| Transfer Date | Type | Shares / Debentures | Amount Per Shares/ Debentures | Transferor Folio | Transferor Name | Transfree Folio | Transfree Name |
|---------------|--------|------------------------|-------------------------------------|------------------|-----------------------------|-----------------|----------------|
| 28/11/2020 | Equity | 116 | 5 | 00002365 | P SELVARAJ | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 94 | 5 | 00002369 | NEIL GEORGE | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 352 | 5 | 00002378 | UTTIYA DASGUPTA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002384 | B ASHOK RAO | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00002385 | B ARUNA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002388 | K SRINIVASA REDDY | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 2 | 5 | 00002389 | MANOJ SHARMA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 46 | 5 | 00002390 | KOLA PADMAJA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00002393 | A SESHAGIRI RAO | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002395 | ANUSILA DEB | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00002396 | SUDHIR PAWAR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00002399 | V VINAITHEERTHAN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002400 | K S NAGENDRA PRASAD | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00002405 | RAJ KR MITTAL | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002406 | M MARAPPAN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 1176 | 5 | 00002413 | S C SHARATH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00002417 | G DOMINIC SAVIO | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002418 | GARIMA TYAGI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002426 | MADHAV VAMAN PATWARDHAN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002431 | DEVRAJ YADAV | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002437 | DRADITYA CHOPRA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00002440 | VILAS HANDA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 352 | 5 | 00002442 | NACHENDRA KUMAR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00002445 | KOTHARI ORIENT FINANCE LTD | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00002448 | MAMTA BAINDAIL | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00002450 | SUDHIR ANANDRAO PAWAR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002458 | RAJINDER KAUR SIDHU | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 940 | 5 | 00002462 | SHOBHA PRAKASH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 2352 | 5 | 00002466 | RAJESHWARI PALANISWAMY | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002467 | SAVITA MACOO | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002468 | S DHANANJAY | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00002473 | SANDIP SARWATE | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00002474 | AMITA M KHASGIWALA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002476 | CITIBANK INTERNATIONAL PLC. | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00002477 | KIRAN PAREKH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00002479 | ANITHA SALWAN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00002481 | S.SRIDHARAN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00002484 | MOHNISH PABRAI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00002489 | M.S.RAJA SHIVARAMAN | IEPF2017 | IEPF2017 |

| TECH MAHINDRA LIMITED | | | | | | | |
|--|--------|---------------------|-------------------------------|------------------|--|-----------------|----------------|
| Details of shares/debentures transfers from 01. 04.2020 - 31.03.2021 | | | | | | | |
| Transfer Date | Type | Shares / Debentures | Amount Per Shares/ Debentures | Transferor Folio | Transferor Name | Transfree Folio | Transfree Name |
| '28/11/2020 | Equity | 470 | 5 | '00002492 | VAN ECK ASSOCIATES CORPORATION A/C INDIA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002494 | SUJATHA EKBOTE | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002496 | RAMANAND CHANDWANI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00002500 | K.DEVAKUNGERY | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002503 | SALAHUDDIN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00002504 | SAMIR RAJADNYA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 4 | 5 | '00002507 | K.SRI HARI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 4 | 5 | '00002512 | B.KRISHNA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 2 | 5 | '00002514 | N.RENGANATHAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 46 | 5 | '00002518 | VIVEK RAVINDRAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002522 | STOCK HOLDING CORPORATION OF INDIA LTD. | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 940 | 5 | '00002523 | ABERDEEN ASSET MANAGERS LIMITED | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002528 | VINOD V. RAO | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 58 | 5 | '00002544 | SANAM THAVER | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 58 | 5 | '00002547 | SANAM THAVER | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00002551 | BRIJESH KUMAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002555 | TEJAL VIJAY DAMANIA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002566 | KAMALA THANGAPPAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00002576 | PARSOTTAM PANSURI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002585 | JAMES CHEKKATT JACOB | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002587 | V. SRIRAM | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 4 | 5 | '00002593 | J.SANDEEP | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 46 | 5 | '00002594 | SANDEEP PURI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002599 | G.K. SHARMA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002602 | GIRISH MADHAWA TUTAKNE | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002605 | S. GOUTHAM | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00002610 | HARI KRISHNA AGARWALA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002611 | PRAKASH PARTHASARATHY | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002615 | DIPIKA SHAH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002616 | DIPIKA SHAH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002619 | B. TEJA RAJU | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002624 | K.S. GOPALASWAMY | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002628 | S.SAMPATH KUMAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002631 | UTI-INDIA I.T. FUND | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002633 | CITIBANK INTERNATIONAL PLC. | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002639 | SANJAY K. KAPADIA | 'IEPF2017 | IEPF2017 |

| TECH MAHINDRA LIMITED | | | | | | | |
|--|--------|---------------------|-------------------------------|------------------|---|-----------------|----------------|
| Details of shares/debentures transfers from 01. 04.2020 - 31.03.2021 | | | | | | | |
| Transfer Date | Type | Shares / Debentures | Amount Per Shares/ Debentures | Transferor Folio | Transferor Name | Transfree Folio | Transfree Name |
| 28/11/2020 | Equity | 470 | 5 | 00002640 | GMO TRUST | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 704 | 5 | 00002641 | HSBC GLOBAL INVESTMENT FUNDS | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 140 | 5 | 00002643 | MILAN M. SHAH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 23528 | 5 | 00002644 | SUNITA RATH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002645 | GENERAL ELECTRIC PENSION TRUST-GE 9 J | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002646 | G.NARASIMHAN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002647 | GEETA SHARMA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 10 | 5 | 00002653 | N ASHOK | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 116 | 5 | 00002656 | N SUBRAMANIYAN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00002660 | K VENKATESH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002661 | SOUTHERN INDIA DEPOSITORY SERVICES PVT. | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002663 | DR BRIJ B VISHWESH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00002664 | RATHINDRANATH SENGUPTA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002667 | DOLAT INVESTMENTS LTD | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002669 | VIJAYA MITTAL | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002670 | JYOTSNA SUBRAMANIAM | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002672 | SUMEET SONI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002674 | NRD ASSOCIATES (PVT) LTD | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 22 | 5 | 00002679 | ANAGRAM STOCK BROKING LIMITED | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00002681 | SEETA KRISHNA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002682 | PRAMIT SAPARIA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00002683 | SURAPANENI SREENIVAS | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 22 | 5 | 00002690 | SUSHIL KUMAR | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00002694 | HARJIT SINGH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 2 | 5 | 00002695 | KAVITA JAIN | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002705 | GULAMMOHAMED Y GABA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 234 | 5 | 00002723 | R V S RAO | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002725 | REVATHI FINANCES & LEASING (P) LIMITED | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002735 | MAHESH PAL SINGH | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002737 | AMIT H JHAVERI | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 4 | 5 | 00002738 | SHRI KANT GUPTA | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002739 | MORGAN STANLEY DEAN WITTER INV. MANAGE- | IEPF2017 | IEPF2017 |
| 28/11/2020 | Equity | 470 | 5 | 00002740 | GENERAL MOTORS EMPLOYEES | IEPF2017 | IEPF2017 |

| TECH MAHINDRA LIMITED | | | | | | | |
|--|--------|---------------------|-------------------------------|------------------|-------------------------------------|-----------------|----------------|
| Details of shares/debentures transfers from 01. 04.2020 - 31.03.2021 | | | | | | | |
| Transfer Date | Type | Shares / Debentures | Amount Per Shares/ Debentures | Transferor Folio | Transferor Name | Transfree Folio | Transfree Name |
| '28/11/2020 | Equity | 116 | 5 | '00002749 | SALONI JHAVERI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002753 | A.R.SHETTY | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 940 | 5 | '00002759 | AVINASH MANOCHA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 2 | 5 | '00002768 | N RADHA KRISHNAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 2 | 5 | '00002778 | JYOTHI MALPANI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002781 | SNEH MANOCHA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 704 | 5 | '00002794 | NARESH OBHAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002797 | AMRITA MENON | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 940 | 5 | '00002798 | R R B SECURITIES LTD | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002801 | VIDYUT INVESTMENTS LTD | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002803 | RAJESH CHHEDA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002804 | H.B.STOCKHOLDING LIMITED | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 1410 | 5 | '00002805 | DR M C MALOO | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 2 | 5 | '00002810 | GURDEEP KOUR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002811 | GAGAN PATHAK | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002812 | ARIHANT STOCK LTD | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 682 | 5 | '00002813 | ARIHANT STOCKS LTD | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 46 | 5 | '00002815 | K GANAPATHI RAMAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 1104 | 5 | '00002825 | VIDYUT INVESTMNETS LTD | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 3128 | 5 | '00002826 | VIDYUT INVESTMNETS LTD | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00002827 | NITIN S ANANDKAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002833 | BINA D SHAH | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002836 | SHREE HARIVANSHA SECURITIES PVT LTD | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002838 | ANJUMIMAM ALI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 46 | 5 | '00002843 | EDAKKUNNI VARIATH SASIDHARAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002847 | PRAVIN NAIRI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002848 | CHAGANTI KAMALA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002849 | S NALINI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002850 | ARUN H MERCHANT | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002853 | LIPKA KABRA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002861 | HANSPRO HOLDING PRIVATE LTD | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 46 | 5 | '00002868 | GHANSHYAM DAGA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002894 | TRANS INDIA CAPITAL MANAGEMENT & | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002895 | PARVATI A PATEL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002896 | SUBRAMANIAN T R | 'IEPF2017 | IEPF2017 |

| TECH MAHINDRA LIMITED | | | | | | | |
|--|--------|---------------------|-------------------------------|------------------|-----------------------------------|-----------------|-------------------------------------|
| Details of shares/debentures transfers from 01. 04.2020 - 31.03.2021 | | | | | | | |
| Transfer Date | Type | Shares / Debentures | Amount Per Shares/ Debentures | Transferor Folio | Transferor Name | Transfree Folio | Transfree Name |
| '28/11/2020 | Equity | 10 | 5 | '00002897 | ANAND SUJANKUMAR SAMPAT | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00002898 | SATISH TANEJA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00002901 | ZULEKHA ZOEB CHAKLASI | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00002905 | P S ASHOKAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003736 | ASHOK AHUJA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003737 | ARUN GAJANAN WALKAR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003742 | RAMESH PAU | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 704 | 5 | '00003743 | PAZHUR ALEXANDER MATHEW | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00003748 | A KHALIFULLA | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 704 | 5 | '00003749 | JAGDAMBA PRASAD | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003759 | MANICKAVASAGAM NARAYANAN | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 234 | 5 | '00003760 | RENNY FERNANDEJ | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 46 | 5 | '00003763 | MADAN KISHINCHAND | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 940 | 5 | '00003764 | BAKHTAWAR SINGH JOHAL | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003767 | MOHAMMED ILYAS | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00003768 | VINEET KUMAR KAPOOR | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 116 | 5 | '00002183 | DUGAR FINANCE INDIA LTD | 'IEPF2017 | IEPF2017 |
| '28/11/2020 | Equity | 470 | 5 | '00000947 | VIJAY LAXMI SHARMA | 'IEPF2017 | IEPF2017 |
| '01/12/2020 | Equity | 940 | 5 | '00001332 | SURESH KUMAR ACHARYA | 'CD000001 | CENTRAL DEPOSITORY SERVICES LIMITED |
| '03/12/2020 | Equity | 468 | 5 | '00001950 | SAROJ RANI | 'ND000001 | NATIONAL SECURITY DEPOSITORY LTD |
| '10/12/2020 | Equity | 20 | 5 | '00000738 | UJJWAL ADAK | 'ND000001 | NATIONAL SECURITY DEPOSITORY LTD |
| '14/12/2020 | Equity | 18820 | 5 | '00002392 | KOTAK MAHINDRA FINANCE LTD | 'ND000001 | NATIONAL SECURITY DEPOSITORY LTD |
| '18/12/2020 | Equity | 940 | 5 | '00003085 | SURESHBHAI VASHARAMBHAI DADHANIYA | 'CD000001 | CENTRAL DEPOSITORY SERVICES LIMITED |
| '22/12/2020 | Equity | 1316 | 5 | '00001262 | MADHU KAPUR | 'ND000001 | NATIONAL SECURITY DEPOSITORY LTD |
| '23/12/2020 | Equity | 940 | 5 | '00003621 | SAVITA RAUT | 'CD000001 | CENTRAL DEPOSITORY SERVICES LIMITED |
| '14/01/2021 | Equity | 940 | 5 | '00001998 | MAHENDRA RANJITSHINH BAJARIA | 'ND000001 | NATIONAL SECURITY DEPOSITORY LTD |
| '20/01/2021 | Equity | 376 | 5 | '00001043 | RATANA MHASE | 'ND000001 | NATIONAL SECURITY DEPOSITORY LTD |
| '25/01/2021 | Equity | 940 | 5 | '00001032 | GIRISH PRATAPBHAI DESAI | 'CD000001 | CENTRAL DEPOSITORY SERVICES LIMITED |
| '25/01/2021 | Equity | 8468 | 5 | '00002184 | KM KANNAN | 'ND000001 | NATIONAL SECURITY DEPOSITORY LTD |
| '02/02/2021 | Equity | 940 | 5 | '00001291 | ARUN LATA GUPTA | 'ND000001 | NATIONAL SECURITY DEPOSITORY LTD |
| '03/02/2021 | Equity | 4960 | 5 | '00000284 | VARSHA ABHAY TIJARE | 'ND000001 | NATIONAL SECURITY DEPOSITORY LTD |
| '08/02/2021 | Equity | 468 | 5 | '00002127 | MITESH JITENDRA DEVE | 'CD000001 | CENTRAL DEPOSITORY SERVICES LIMITED |
| '03/03/2021 | Equity | 468 | 5 | '00003417 | SUMITRA GAJAPATHI | 'ND000001 | NATIONAL SECURITY DEPOSITORY LTD |
| '08/03/2021 | Equity | 468 | 5 | '00001308 | ANJNA MANAVAT | 'ND000001 | NATIONAL SECURITY DEPOSITORY LTD |
| '12/03/2021 | Equity | 940 | 5 | '00001467 | ZAITOON SHAIKH | 'CD000001 | CENTRAL DEPOSITORY SERVICES LIMITED |
| '15/03/2021 | Equity | 468 | 5 | '00001921 | ANDALLU KANIGELPULA | 'CD000001 | CENTRAL DEPOSITORY SERVICES LIMITED |

| TECH MAHINDRA LIMITED | | | | | | | |
|--|--------|------------------------|-------------------------------------|------------------|----------------------|-----------------|-------------------------------------|
| Details of shares/debentures transfers from 01. 04.2020 - 31.03.2021 | | | | | | | |
| Transfer Date | Type | Shares / Debentures | Amount Per Shares/ Debentures | Transferor Folio | Transferor Name | Transfree Folio | Transfree Name |
| '17/03/2021 | Equity | 468 | 5 | '00001370 | MINAXI DIPAK VORA | 'CD000001 | CENTRAL DEPOSITORY SERVICES LIMITED |
| '18/03/2021 | Equity | 468 | 5 | '00003309 | ELIZABETH EAPEN | 'CD000001 | CENTRAL DEPOSITORY SERVICES LIMITED |
| '18/03/2021 | Equity | 468 | 5 | '00003585 | CHACKO VARGHESE | 'CD000001 | CENTRAL DEPOSITORY SERVICES LIMITED |
| '18/03/2021 | Equity | 468 | 5 | '00002175 | K VIBURAJAH | 'ND000001 | NATIONAL SECURITY DEPOSITORY LTD |
| '24/03/2021 | Equity | 940 | 5 | '00001960 | KRISHNA GOPAL SHARMA | 'ND000001 | NATIONAL SECURITY DEPOSITORY LTD |
| '30/03/2021 | Equity | 940 | 5 | '00001588 | GOVIND LAL BINANI | 'ND000001 | NATIONAL SECURITY DEPOSITORY LTD |
| '31/03/2021 | Equity | 376 | 5 | '00000942 | RAKESH KUMAR JAIN | 'CD000001 | CENTRAL DEPOSITORY SERVICES LIMITED |

FORM NO. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Tech Mahindra Limited** ('the Company') as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended on 31st March, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return state the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules there under in respect of:
1. its status under the Act as the Listed Public Limited Non-Government Company;
 2. maintenance of registers/records & making entries therein within the time prescribed there for;
 3. filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities as may be applicable within the prescribed time;
 4. calling/ convening/ holding meetings of Board of Directors or its Committees, if any, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by E-voting(including remote e-voting prior to and at the Annual General Meeting) have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed. There were no resolutions passed by postal ballot during the year under review.
 5. closure of Register of Members / Security holders, as the case may be.



6. advances/loans to directors or persons or firms or companies referred in Section 185 of the Act;

The Company has not advanced any loans to Directors during the Financial Year.

7. contracts/arrangements with related parties as specified in Section 188 of the Act;
8. issue or allotment, alteration of share capital or transfer or transmission and issue of security certificates in all instances including the allotment of shares under ESOP;

The Company does not have preference shares/ debentures. There were no instances of issue of Bonus shares/ Rights issue/ conversion of shares/ securities during the year under review.

9. keeping in abeyance the rights to dividend, and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. signing of audited financial statements as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as stated in the Annual Return attached;
13. There were no instances of appointment/ reappointment of auditors as per the provisions of Section 139 of the Act;
14. obtaining approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.

The company has filed scheme of merger by absorption of Tech Mahindra Business Services Limited ["TMBSL"] and Born Commerce Private Limited ["Born"] with the company, before Hon'ble National Company Law Tribunal ["NCLT"] Mumbai and Chennai bench respectively. The regulatory approvals are awaited.

15. The Company has not accepted/ renewed or repaid deposits during the year under scrutiny.



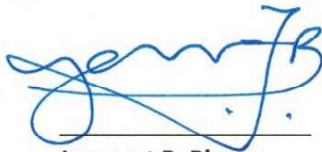
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

The Company has not borrowed any amounts from its directors/ shareholders of the Company.

17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;

18. The Company was not required to alter the provisions of the Memorandum and/ or Articles of Association of the Company.

For J. B. Bhavé & Co.
Company Secretaries



Jayavant B. Bhavé
Proprietor
FCS:4266 CP 3068



PR No.: 1238/2021
UDIN: F004266C000978261

Place: Pune
Date: 21st September, 2021