

Dear Shareholders,

**Subject: Special Window for Re-lodgement of Transfer Requests of Physical Shares of Tech Mahindra Limited (“the Company”)**

Pursuant to Securities and Exchange Board of India (“SEBI”) Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July, 2025, all shareholders are hereby informed that a Special Window has been opened for a period of six months, from 7<sup>th</sup> July, 2025 to 6<sup>th</sup> January, 2026 to facilitate re-lodgment of transfer requests of physical shares of the Company.

Please note that this facility is available only for re-lodgement of those Transfer deeds which were lodged prior to 1<sup>st</sup> April, 2019 and were rejected, returned or not attended due to deficiency in the documents/process or otherwise. During this special window period, the shares that are re-lodged for transfer shall be issued in demat mode only and due process for transfer-cum-demat shall be followed.

Shareholders who missed the earlier deadline of 31<sup>st</sup> March, 2021 are encouraged to use this opportunity by furnishing the necessary documents to the Company’s Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at [pune@in.mpms.mufg.com](mailto:pune@in.mpms.mufg.com) or at Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune – 411001 or write to the Company at [investor.relations@techmahindra.com](mailto:investor.relations@techmahindra.com) for any further assistance.

Please note that any transfer requests submitted after 6<sup>th</sup> January, 2026 will not be accepted by the Company/RTA, unless any extension is granted by SEBI.

This information is also being uploaded on the Company’s website at <https://www.techmahindra.com>.

**For Tech Mahindra Limited**

Sd/-

**Ruchie Khanna**  
**Company Secretary**

Encl.: as above

**CIRCULAR**

**SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97**

**July 02, 2025**

**To,**

**All Registered Registrar & Share Transfer Agents (RTA)**

**All Recognised Stock Exchanges**

**All Listed Companies (through Stock Exchanges)**

Madam / Sir,

**Sub: Ease of Doing Investment – Special Window for Re-lodgement of Transfer Requests of Physical Shares**

1. Transfer of securities in physical mode was discontinued with effect from April 01, 2019. Subsequently, it was clarified that transfer deeds lodged prior to deadline of April 01, 2019 and rejected/returned due to deficiency in the documents may be re-lodged with requisite documents. It was further decided to fix March 31, 2021 as the cut-off date for re-lodgement of transfer deeds.
2. SEBI received representation from investors as well as RTAs and listed companies that some of the investors had missed the timelines for re-lodging their documents for transfer of securities. This issue was discussed in a Panel of Experts which included RTAs, listed companies and Legal Expert. Based on discussion, the Panel recommended that to alleviate the issue faced by the investors that missed the March 31, 2021 deadline for re-lodgement, one more opportunity may be granted for them to re-lodge such shares for transfer.
3. Thus, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, it has been decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to



due to deficiency in the documents/process/or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

4. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.
5. Listed companies, RTAs and Stock Exchanges shall publicize the opening of this special window through various media including print and social media, on a bi-monthly basis during the six-month period.
6. RTAs/listed companies shall have focussed teams to attend to such requests.
7. RTAs/listed companies shall provide reports on:
  - 7.1 publicity; and
  - 7.2 shares re-lodged for transfer cum demat in the format specified by SEBI (provided at Annexure-A) on monthly basis.
8. This circular is being issued in exercise of powers conferred under Section 11 (1) of the Securities and Exchange Board of India Act, 1992, read with regulation 102 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 to protect the interests of investors in securities and to promote the development of, and to regulate the securities market.
9. This circular is available on SEBI website at [www.sebi.gov.in](http://www.sebi.gov.in) under the category: 'Legal → Circulars'.

**Yours faithfully,**

**Sanjukta Mahala**

**Deputy General Manager**

**Tel. No. 022-26449288**

**E-mail: [sanjuktam@sebi.gov.in](mailto:sanjuktam@sebi.gov.in)**

**Annexure-A**

No. of requests received during the month	No. of requests processed during the month	No. of requests approved	No. of requests rejected	Average time taken for processing of requests (in days)