

Tech Mahindra Limited

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

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techmahindra.com connect@techmahindra.com

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

CIN L64200MH1986PLC041370

March 2, 2020

To.

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 532755

National Stock Exchange of India Limited

Exchange Plaza, 5th floor, Plot No. – C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

NSE Symbol: TECHM

Sub: Sanction of the Scheme of Merger by Absorption between Tech Mahindra Growth Factories Limited and Dynacommerce India Private Limited with Tech Mahindra Limited and their respective Shareholders by Hon'ble NCLT, Mumbai and Bengaluru.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform you that the Hon'ble National Company Law Tribunal, Mumbai and the Hon'ble National Company Law Tribunal, Bengaluru has approved the subject scheme on 31-01-2020 and 28-02-2020 respectively.

The certified copy of the orders are awaited.

We request you to take the subject information on record.

Thanking you,

Yours Faithfully,

For Tech Mahindra Limited

Anil Khatri

Company Secretary

