

## **Tech Mahindra Limited**

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

Tel. +91 20 6601 8100 techmahindra.com connect@techmahindra.com CIN L64200MH1986PLC041370

## 13th December 2024

To,

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

**Scrip Code: 532755** 

**National Stock Exchange of India Limited** 

Exchange Plaza, 5<sup>th</sup> floor,

Plot No. – C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

**NSE Symbol: TECHM** 

Sub: Intimation for Issue of Duplicate Share Certificate / Letter of Confirmation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the Stakeholders' Relationship Committee of the Board of Directors of the Company, has approved the request for issue of duplicate share certificate on 12<sup>th</sup> December 2024, through its circular resolution, details of which are provided hereunder:

Ledger Folio No.	Name & address of the shareholder	Old Share Certificate No.	New Share Certificate No.	Distinctive Nos. From - To	No. of shares
0001614	Abhai Shanker Sinha B 205, 2 <sup>nd</sup> Floor,	740	8185	442851 – 443790	940
	Rudraksh Kasturi, Salaiya, Bhopal 462026 Madhya Pradesh	3576		480766005 – 480766944	940
TOTAL					1880

A Letter of Confirmation will be issued by the RTA in due course to the shareholder.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Tech Mahindra Limited

Ruchie Khanna Company Secretary