

February 15th, 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001
Scip 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: Withdrawal of Company Scheme Application filed with National Company Law Tribunal ('NCLT'), Mumbai Bench for the proposed scheme of Merger by Absorption between Tech Mahindra Growth Factories Limited (Transferor Company), a wholly owned subsidiary company with the Tech Mahindra Limited (Transferee Company).

Dear Sir,

Further to the earlier intimation dated October 30, 2018, the Company Scheme Application was filed with the Hon'ble NCLT, Mumbai Bench for approving the proposed scheme of Merger by Absorption between Tech Mahindra Growth Factories Limited (Transferor Company), a wholly owned subsidiary company with Tech Mahindra Limited (Transferee Company) pursuant to the provisions of Section 230 to 234 of the Companies Act, 2013.

In this connection, we wish to inform you that in view of business exigency, the said application has been withdrawn on Friday, 15th February, 2019.

We would like to inform that the National Company Law Tribunal ("NCLT"), Mumbai Bench has today approved the withdrawal of the said Scheme. The copy of the Order of NCLT is awaited.

We request you to take the above on record and disseminate the same on the exchange's website at the earliest.

Thanking you,

Yours Faithfully,

For Tech Mahindra Limited


Anil Khatri
Company Secretary


