

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 L642D0MH1986PLC041370

6th January, 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: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir,

Please find enclosed herewith Certificate received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company, for the period from 1st October, 2019 to 31st December, 2019.

This report is submitted in compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Request you to take the same on record.

Thanking you,

For Tech Mahindra Limited

Anil Khatri Company Secretary

Encl.: As above.