

Tech Mahindra Limited Sharda Centre, Off Karve Road, Pune - 411004, Maharashtra, India

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25th January 2024

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: Intimation for issue of duplicate Share Certificate / Letter of Confirmation under Regulation 39(3) of 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 RTA of the Company, i.e. Link Intime India Private Limited, has intimated the Company on 25th January 2024, regarding issuance of Letter of Confirmation to the claimant / shareholder, 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
0003560	Helen Pinto C-701, Prithvi Palace,	2163		1006985 - 1007454	470
	Kanderpada Dahisar West, Mumbai – 400068	4999	8095	481330139 - 481330608	470
TOTAL					940

This is for your information and records.

Thanking you,

Yours Faithfully,

For Tech Mahindra Limited

Anil Khatri Company Secretary