

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4) (4A) and (6)]

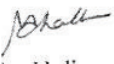
Details of change in shareholding or voting rights held by ~~Director or Officer and his dependents or Promoter or Person who is part of Promoter Group~~ of a listed company.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	Mahindra Holdings Limited PAN: AAFCM3584K Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400018.	
No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	1,00,952* equity shares of Tech Mahindra Limited ("TML") representing 0.02% of the voting rights	
Date of receipt of Allotment advice/ acquisition/sale of shares/voting rights	Date of Intimation - 26 th March, 2015 The Bonus shares of Rs.5 each were credited on 25 th March, 2015. 1,00,952 equity shares of TML representing 0.01% ** of the voting rights	
Date of intimation to company	27 th March, 2015	
Mode of acquisition (market purchase/public/rights/ preferential offer, etc.)/sale	The shareholding of the Company in TML stands augmented on account of issue of Bonus Shares by TML in the ratio 1:1.	
No. & % of shares/voting rights post acquisition/sale	2,01,904 equity shares of TML representing 0.02% of the voting rights	
Trading member through whom the trade was executed with SEBI Registration No. of the TM	Not Applicable	
Exchange on which the trade was executed	Not Applicable	
	No. of Shares	Amount in Rs.
Buy quantity/ Buy Value	1,00,952	N.A.
Sell Quantity/ Sell Value	Nil	Nil

* Post Sub-division of Equity Shares of face value of Rs. 10 each into 2(two) Equity Shares of face value of Rs. 5 each.

** Percentage is calculated after taking the post bonus issue equity share capital.

For Mahindra Holdings Limited


Anita Halbe
Company Secretary