

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(3) and (6)]


Regulation 13(3) - Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/acquisition of shares/sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition/sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Mahindra & Mahindra Limited PAN No. AAACM3025E Address: Gateway Building, Apollo Bunder, Mumbai - 400001	12,81,24,352* Equity shares of Tech Mahindra Limited ("TML") representing 26.67%* of the voting rights of TML	12,81,24,352 Equity shares of TML representing 13.34%** of the voting rights of TML	Date of Intimation - 26 th March, 2015. The Bonus shares of Rs. 5 each were credited on 25 th March, 2015.	27 th March, 2015	The shareholding of the Company in TML stands augmented on account of issue of Bonus Shares by TML in the ratio 1:1.	25,62,48,704 equity shares of TML representing 26.67% of the voting rights	Not Applicable	Not Applicable	12,81,24,352	N.A	N.A	N.A

* 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 & Mahindra Limited


Narayan Shankar
Company Secretary

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 & Mahindra Limited PAN: AAACM3025E Gateway Building, Apollo Bunder, Mumbai - 400001	
No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/Officer	12,81,24,352* equity shares of Tech Mahindra Limited ("TML") representing 26.67%* 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. 12,81,24,352 equity shares of TML representing 13.34% ** 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	25,62,48,704 equity shares of TML representing 26.67% 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	12,81,24,352	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 & Mahindra Limited


Narayan Shankar
Company Secretary