

June 22, 2018

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

Dear Sir / Madam,

Ref: **Sanction of the Scheme of Amalgamation of Sofgen India Private Limited into Tech Mahindra Limited and their respective Shareholders by the NCLT, Mumbai Bench and Chennai Bench.**

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the National Company Law Tribunal, Mumbai Bench (“NCLT”) vide its Order delivered on June 21, 2018 sanctioned the Scheme of Amalgamation of Sofgen India Private Limited (“Transferor company”) into Tech Mahindra Limited (“Transferee company”) and their respective Shareholders.

The certified copy of the Order from the Mumbai NCLT for the same is awaited.

We request you to take the above mentioned information on record as disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Tech Mahindra Limited


Anil Khatri
Company Secretary


