

July 9, 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

Subject :- Public Notice of 31st Annual General Meeting/Book Closure.

Dear Sir(s)

In continuation of earlier letter dated July 3, 2018 with regard to Notice of 31st Annual General Meeting, please find attached copy of newspaper publication of Notice of Annual General Meeting and Book Closure period.

This is for your information and records.

Please acknowledge receipt of the same.

Thanking you,

For Tech Mahindra Limited


Anil Khatri
Company Secretary




Encl.: As above

Financial Express-06th July, 2018

Tech Mahindra

TECH MAHINDRA LIMITED

CIN L64200MH1986PLC041370

Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001
Corporate Office: Plot No. 1, Phase II, Rajiv Gandhi Infotech Park, Hinjewadi, Pune - 411 057
• Tel: +91 20 4225 3300
• Website: www.techmahindra.com • Email: investor.relations@techmahindra.com

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of Tech Mahindra Limited (the Company) will be held on Tuesday, 31st July, 2018 at 3.30 pm at Y. B. Chavan Auditorium, General Jagannath Bhosale Marg, Nariman Point, Mumbai - 400021, India.

The Notice setting out the Ordinary and Special Business to be transacted at the meeting together with the Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss for the year ended 31st March, 2018, Report of the Auditors thereon and Directors' Report, etc. has been despatched to all the Members at their registered addresses by courier or by Registered Post or by E-mail to those members who have registered their E-mail addresses with the Depository and / or the Company. The Notice and the Annual Report for the financial year 2017-18 is also available on the Company's website i.e. www.techmahindra.com and on the website of the Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members the facility to exercise their right to vote on the business as set out in the Notice of AGM by electronic means which shall be transacted through e-voting services provided by the CDSL. Mr. Jayavant B. Bhawe, Practising Company Secretary (FCS: 4266 CP: 3068) and Proprietor M/s. J B Bhawe & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 24th July, 2018 may cast their votes electronically. The votes once cast by the member, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after despatch of the notice and holding shares as on the cut-off date i.e. Tuesday, 24th July, 2018, may obtain the Notice of the AGM along with Sequence No. for remote e-voting by sending a request to our Registrars and Transfer Agents viz., M/s Link Intime India Private Limited, Pune (Tel. No.: 020-26160084 / E-mail: bhagavanit.sawant@linkintime.co.in).

The remote e-voting period commences on Thursday, 26th July, 2018 at 9:00 am IST and ends on Monday, 30th July, 2018 at 5:00 pm IST. The e-voting module shall be disabled by CDSL for voting thereafter. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. A member who has not availed the facility of remote e-voting and attending the AGM shall be able to exercise their right to vote at the meeting through electronic means.

In case of any queries or issues regarding remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an E-mail to helpdesk.evoting@cdslindia.com or Contact: Mr. Rakesh Datta, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013, Toll-Free Number 1800225533.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from Saturday, 28th July, 2018 to Tuesday, 31st July, 2018 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend, if approved, in the Annual General Meeting.

By order of the Board,
For Tech Mahindra Limited
sd/-
Anil Khatri
Company Secretary

Date : 5th July, 2018
Place : Mumbai

Notes:

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER.

The instrument appointing a proxy must be deposited with the Company at its Registered Office not less than 48 hours before the time for holding the meeting.



