

ANNEXURE 5B


Shareholding Pattern of Tech Mahindra BPO Limited pre and post merger

Shareholding pattern	Pre-merger		Post-merger	
	No. of Shares	% of holding	No. of Shares	% of holding
Promoter	33,104,319	100%	NA	NA
Public	NIL	NIL	NA	NA
Custodian	NIL	NIL	NA	NA
TOTAL	33,104,319	100%		
No of shareholders	7			
Names of the Promoters	Tech Mahindra Limited			

***List of Shareholders:**

S.no.	Name of the Shareholders	No. of shares of Rs. 10 each
1	Tech Mahindra Limited	3,31,04,269
2	Tech Mahindra Limited jointly with Chander Prakash Gurnani	10
3	Tech Mahindra Limited Jointly with Hari Thalapalli	10
4	Tech Mahindra Limited Jointly with Sreenivasa Murthy Achutuni	10
5	Tech Mahindra Limited Jointly with Jayaraman Ganapathy	10
6	Tech Mahindra Limited Jointly with Shivanand Raja	5
7	Tech Mahindra Limited Jointly with Venkata Kumar Raju Vadapalli	5

For Tech Mahindra BPO Limited


Company Secretary
June 12, 2015

