

April 15, 2013

To

**The Manager,
Listing Department
Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.
FAX NO. : 022 2272 2037/39/41/61
Scrip Code : 532755

**The Manager,
Listing Department
National Stock Exchange of India Ltd.**
Exchange Plaza, 5th floor,
Plot No. – C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051.
FAX NO. : 022 26598237/38
NSE Symbol : TECHM

Sub: Submission of shareholding pattern under Clause 35

Dear Sir,

With reference to the Clause 35 of the Listing Agreement, please find enclosed the shareholding pattern of the Company for the quarter ended 31st March, 2013.

Pursuant to the Clause 52 of the Listing Agreement, we will also upload the same electronically through web portal of exchange.

Request you to take the same on record.

Yours truly,
For Tech Mahindra Limited


Anil Khatri
Company Secretary

Encl. a/a



(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN
Name of the Company: **TECH MAHINDRA LIMITED**

Scrip Code, Name of the scrip, class of security:- 532755, TECHM, EQUITY

Quarter Ended: 31/03/2013

Category Code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government / State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	60676252	60676252	47.36	47.36	0	0.00
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other	-	-	-	-	-	-	-
	Sub-Total (A)(1)	1	60676252	60676252	47.36	47.36	0	0.00
(2)	Foreign							
(a)	Individuals (NRIs / Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	1	60726	60726	0.05	0.05	0	0.00
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other	-	-	-	-	-	-	-
	Sub-Total (A)(2)	1	60726	60726	0.05	0.05	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	60736978	60736978	47.41	47.41	0	0.00
(B)	Public Shareholding						NA.	NA.
(1)	Institutions							
(a)	Mutual Funds / UTI	113	7047627	7047627	5.50	5.50	-	-
(b)	Financial Institutions / Banks	31	13449798	13449798	10.50	10.50	-	-
(c)	Central Government / State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	176	35025515	35025515	27.34	27.34	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other	-	-	-	-	-	-	-
	Sub-Total (B)(1)	320	55522940	55522940	43.34	43.34	-	-
(2)	Non-institutions							
(a)	Bodies Corporate	1055	2949684	2949684	2.30	2.30	-	-
(b)	Individuals							
(1)	Individual shareholders holding nominal share capital up to Rs. 1 Lakh	111056	6788076	6715627	5.30	5.30	-	-
(2)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	19	1305684	1305684	1.02	1.02	-	-
(c)	Qualified Foreign Investor(s)	-	-	-	-	-	-	-
(d)	Others	-	-	-	-	-	-	-
(1)	Clearing Members	236	227368	227368	0.18	0.18	-	-
(2)	Market Maker	36	5190	5190	0.00	0.00	-	-
(3)	Foreign Nationals	7	60405	40180	0.05	0.05	-	-
(4)	Non Resident Indians (Repatriate)	1014	315874	280814	0.25	0.25	-	-
(5)	Non Resident Indians (Non Repatriate)	329	126997	126997	0.10	0.10	-	-
(6)	Hindu Undivided Families	702	31160	31160	0.02	0.02	-	-
(7)	Trusts	7	48667	48667	0.04	0.04	-	-
	Sub-Total (B)(2)	114461	11859105	11731371	9.26	9.26	-	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)	114781	67382045	67254311	52.59	52.59	-	-
	TOTAL (A)+(B)	114783	128119023	127991289	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	-	-
	GRAND TOTAL (A)+(B)+(C)	114783	128119023	127991289	100.00	100.00	-	-

For Tech Mahindra Limited


Anil Khatri
Company Secretary



(I)(a) Statement showing Shareholding Pattern

Name of the Company: TECH MAHINDRA LIMITED
Scrip Code, Name of the scrip, class of security:- 532755, TECHM, EQUITY
Quarter ended: 31st March 2013

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter/ Promoter Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter/ Promoter Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrant	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter/ Promoter Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	128119023 of Rs. 10 each		

For Tech Mahindra Limited


Anil Khatri
Company Secretary



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	MAHINDRA & MAHINDRA LIMITED	60676252	47.36	0	0.00	0.00	0.00	0.00	0.00	0.00	
2	MAHINDRA BT INVESTMENT COMPANY (MAURITIUS) LIMITED	60726	0.05	0	0.00	0.00	0.00	0.00	0.00	0.00	
TOTAL		60736978	47.41	0	0.00	0.00	0	0	0	0	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For Tech Mahindra Limited


Anil Khatri
Company Secretary



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA (THRU VARIOUS SCHEMES)	13276058	10.36	0	0	0	0	
2	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GLOBAL INVESTMENT FUNDS MAURITIUS LIMITED	5745627	4.48					
3	ICICI PRUDENTIAL FOCUSED BLUECHIP EQUITY FUND (THRU VARIOUS SCHEMES)	3587756	2.80					
4	COPTHALL MAURITIUS INVESTMENT LIMITED	1840292	1.44					
5	INVESTEC GLOBAL STRATEGY FUND A/C ASIAN EQUITY FUND	1557167	1.22					
6	INDUS CAPITAL ADVISORS (UK) LLP A/C INDUS INDIA FUND (MAURITIUS) LIMITED	1501300	1.17					
7	THE MASTER TRUST BANK OF JAPAN, LTD. A/C HSBCINDIAN EQUITY MOTHER FUND	1451288	1.13					
TOTAL		28959488	22.60	0	0	0	0	0

For Tech Mahindra Limited


Anil Khatri
Company Secretary



(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA (THRU VARIOUS SCHEMES)	13276058	10.36	0	0	0	0	0
TOTAL		13276058	10.36	0	0	0	0	0

For Tech Mahindra Limited


Anil Khatri
Company Secretary



(I)(d) Statement showing details of locked-in-shares				
				Promoter / Promoter Group / Public
Sr. No.	Name of the shareholder	Number of locked-in-shares	Locked-in-shares as a percentage of total number of shares { i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}	
NIL				
TOTAL				

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares { i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
Not Applicable				
TOTAL				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/ promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares { i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
Not Applicable				
TOTAL				

For Tech Mahindra Limited

Anil Khatri
Anil Khatri
Company Secretary



(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Category	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z	(III + IV + V)	As a percentages of (A + B) (VII)	As a percentages of (A + B + C) (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)		
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
(2)	Foreign						
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Foreign Venture Capital						
(g)	Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)						
(2)	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B) = (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
	and against which Depository Receipts have been issued						
(C)	GRAND TOTAL (A)+(B)+(C)						

NOT APPLICABLE

For Tech Mahindra Limited


Anil Khatri
Company Secretary

