

FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges
(Pursuant to Clause 31(a) of Listing Agreement)

1. Name of the Company	Tech Mahindra Limited
2. Annual Standalone Financial Statements for the year ended	March 31, 2013
3. Type of Audit observation	Un-qualified
4. Frequency of observation	Not applicable
5. To be signed by-	<ul style="list-style-type: none"> • Mr. C. P. Gurnani Chief Executive Officer /Managing Director • Mr. Milind Kulkarni Chief Financial Officer • Mr. M. Damodaran Audit Committee Chairman • Auditor of the company <p style="text-align: center;">    Place: Pune Date: September 2, 2013 </p> <p style="text-align: center;"> Refer our Audit Report dated May, 21, 2013 on the standalone financial statements of the Company </p> <p style="text-align: center;"> For DELOITTE HASKINS & SELLS Chartered Accountants (Firm Registration No. 117366W) </p> <p style="text-align: right;">  Hemant A. Joshi Partner (Membership No. 38019) </p> <p> Place: Pune Date: September 2, 2013 </p>

