

REF:NS:SEC:

30<sup>th</sup> March, 2018

**National Stock Exchange of India Limited**  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400051.

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001.

**Bourse de Luxembourg**  
Societe de la Bourse de Luxembourg  
Societe Anonyme/R.C.B. 6222,  
B.P. 165, L-2011 Luxembourg.

**London Stock Exchange Plc**  
10 Paternoster Square  
London EC4M 7LS.

**Sub: Intimation of acquisition - under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our letter dated 30<sup>th</sup> March, 2018 wherein we had inter-alia informed that the Board of Directors of Orizonte Business Solutions Limited, a subsidiary of the Company ("Smartshift"), and Resfeber Labs Private Limited ("Porter") have approved a Scheme of Merger of Smartshift into Porter ("the Scheme").

Pursuant to the merger, the number of Series C Cumulative Compulsorily Convertible Preference Shares ("Series C CCCPS") of Porter to be received by the Company stated at Annexure A d) and Annexure B g) & i) of the said letter, was inadvertently mentioned as 69,430 instead of 69,509.

Except for the above, all other information mentioned in the said letter, including the shareholding of the Company and its subsidiaries in Porter post the Scheme being effective, remains unchanged.

We request you to take the above on record and regret the inconvenience caused.

Yours faithfully,

For **MAHINDRA & MAHINDRA LIMITED**



**NARAYAN SHANKAR**  
**COMPANY SECRETARY**