



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000153366

2. Name of Corporation Tech Mahindra BPO Limited

3. Street Address Principal Business Office:

No. and Street: LEVEL G, 4 & 5, MAHINDRA SATYAM

INFOCITY SEZ

PLOT # 22, 24, 25, 29 TO 33

City or Town: MADHAPUR, ANDHRA PRADESH

State: AP Zip: 500 081 Country: IND

4. Business Phone No.

732-205-8600

5. State of Incorporation

State:

6. Brief Description of the Character of Business Conducted in Rhode Island

BUSINESS PROCESS MANAGEMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	SIRISHA SANKARA	LEVEL G, 4 & 5, MAHINDRA SATYAM INFOCITY SEZ MADHAPUR, ANDHRA PRADESH 500081 IND
ASSISTANT VICE PRESIDENT- FINANCE	UTTIYA SENGUPTA	LEVEL G, 4 & 5, MAHINDRA SATYAM INFOCITY SEZ MADHAPUR, ANDHRA PRADESH 500081 IND
DIRECTOR	SUJIT BAKSHI	LEVEL G, 4 & 5, MAHINDRA SATYAM INFOCITY SEZ MADHAPUR, ANDHRA PRADESH, 500081 IND
VICE PRESIDENT	VIJAY RANGINENI	MAHINDRA SATYAM INFOCITY, HITEC CITY, MADHAPUR

		HYDERABAD 500081 IND
DIRECTOR	HARI T	MAHINDRA SATYAM INFOCITY, HITEC CITY, MADHAPUR HYDERABAD 500081 IND
DIRECTOR	SHIVANAD RAJA	MAHINDRA SATYAM INFOCITY, HITEC CITY, MADHAPUR HYDERABAD 500081 IND

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.2500	50,000,000.00	33104319
PWP		\$0.2500	100,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 19 Day of February, 2015 at 5:07:44 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By VIJAY RANGINENI
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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