

May 18, 2015

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**

Dear Sir,

Sub: Disclosure under Regulation 7(2) (b) of SEBI (Prohibition of Insider Trading Regulations) 2015

Pursuant to the requirements of regulation 7 (2) (b) of the SEBI (Prohibition of Insider Trading Regulations) 2015, please find enclosed disclosure in Form C as received from Mr. Ulhas N. Yargop, Director. This disclosure is with respect to change in his shareholding consequent to Allotment of Shares on Exercise of stock options of the Company.

Request you to take the same on record.

Thanking you,

For Tech Mahindra Limited

  
G. Jayaraman  
Company Secretary &  
Chief Compliance Officer

Encl.: As above

**Tech Mahindra Limited**

Infocity, Hitech City Layout  
Madhapur, Hyderabad 500081, India

Tel: +91 40 3063 6363

Fax: +91 40 2311 7011

techmahindra.com

connect@techmahindra.com

Registered Office:

Gateway Building, Apollo Bunder  
Mumbai 400 001, India

CIN L64200MH1986PLC041370

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. – C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI – 400 051  
FAX NO.: 022 26598237/38, 2659 8347/48  
**NSE Symbol : TECHM**

**FORM C**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (2) read with Regulation 6(2)]**


Name of the company: **TECH MAHINDRA LIMITED**

ISIN of the company: **INE669C01036**

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN No., CIN/DIN, & address of Promoter/ Employee/ Director with contact nos.	Category of Person (Promoter/ Employee/ Director/ Others/ relatives/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/ Disposed		% of Shareholding		Date of allotment/ advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition (market purchase/pre- ferential offer / off- market/ inter-se transfer etc)	Trading in derivatives (Specify type of contract, futures or Options etc)			Exchange on which the trade was executed	
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Pre transa- ction	Post transa- ction	From	To			Value	Number of units (contracts * lot size)	Value		Number of units (contracts * lot size)
1 ULHAS NARAYAN YARGOP AAAPY1816G 00054530 S-11, Penimio, Altamount Road, Mumbai 400 026, India	2 Director	3 Equity Shares	4 183,040	5 ESOP	6 20,000	7 0.019	8 0.021	9 18 <sup>th</sup> May 2015	10 18 <sup>th</sup> May 2015	11 18 <sup>th</sup> May 2015	12 ESOP	13 --	14 --	15 --	16 --	17 --

**Note: "Securities" shall have the meaning as defined under regulation 2(1)(f) of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Signature: 

Designation: Director

Date: May 18, 2015

Place: Mumbai