

November 3, 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

The Manager Listing Department National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No: C/1

Tech Mahindra Limited

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Gateway Building, Apollo Bunder Mumbai 400 001, India

CIN L64200MH1986PLC041370

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Registered Office:

Plot No.1, Rajiv Gandhi Infotech Park Phase III, Hinjewadi Pune Special Economic Zone Pune-411057, Maharashtra ,India

G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051

FAX NO.: 022 26598237/38 **NSE Symbol: TECHM** 

Dear Sir(s)

Pursuant to Clause 25 of the Listing Agreement, we wish to inform that the Nomination & Remuneration Committee at its meeting held today has taken note of the cancellation/lapses of following options granted under different schemes.

S. No	Name of the Scheme	No of Options
1.	ESOP 2006	50,000
2.	TML-ESOP-B 2013	74,180
3.	TML-RSU	70,092
4.	ESOP-A	18,208
5.	ESOP-2014	2,41,140
Total		4,53,620

This is for your information and record.

Thanking you,

For Tech Mahindra Limited

G. Jayaraman Company Secretary