

# Tech Mahindra

**Tech Mahindra Limited**  
Infocity, Hitech City Layout  
Madhapur, Hyderabad 500081, India

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techmahindra.com

Registered Office:  
Gateway Building, Apollo Bunder  
Mumbai 400 001

CIN: L64200MH1986PLC041370  
investor.relations@techmahindra.com

Date: February 20, 2017

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

The Manager, Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No C/1  
G Block, Bandra-Kurla Complex Bandra (E),  
Mumbai – 400 051

FAX NO. : 022 2272 2037/39/41/61  
Scrip Code : 532755

FAX NO. : 022 26598237/38 2659  
NSE Symbol : TECHM

Dear Sir

Sub: Circular resolution of Securities Allotment Committee.

Pursuant to the provisions of the Listing Agreement, we wish to inform the Stock Exchange of the resolution passed by the Securities Allotment Committee of the Board of Directors of the Company on February 20, 2017 for issue and allotment of a total of 255484 equity shares of Rs. 5/- each of the Company to the applicants, as under:

- 48850 equity shares, on exercise of stock options under ESOP 2006.
- 10563 equity shares, on exercise of stock options under ESOP-2014.
- 163571 equity shares, on exercise of stock options under TML – ESOP B – 2013.
- 32500 equity shares, on exercise of stock options under TML – RSU.

This is for your information and record.

Thanking you  
For Tech Mahindra Limited

  
G. Jayaraman  
Company Secretary

