

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

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Registered Office:
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Mumbai 400 001, India

CIN L64200MH1986PLCO41370

August 28, 2017

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 532755

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. – C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
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 **August 28, 2017** for issue and allotment of a total of **80754** equity shares of Rs. 5/- each of the Company to the applicants, as under:

- 17100 equity shares, on exercise of stock options under ESOP 2006.
- 47254 equity shares, on exercise of stock options under TML – ESOP B – 2013.
- 10400 equity shares, on exercise of stock options under ESOP-2014.
- 6000 equity shares, on exercise of stock options under TML – RSU.

This is for your information and record.

Thanking you,
For Tech Mahindra Limited


Anil Khatri
Company Secretary


