

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:  
Gateway Building, Apollo Bunder  
Mumbai 400 001, India

CIN L64200MH1986PLC041370

February 1, 2016

To

The Manager  
Listing Department  
Bombay Stock Exchange 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

**Scrip Code : 532755**

**NSE Symbol : TECHM**

Dear Sir(s)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The Regulations), 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	24,600
2.	TML-ESOP-B 2013	97,850
3.	TML-RSU	78,216
4.	ESOP-A	16,904
5.	ESOP-2014	2,27,720
<b>Total</b>		<b>4,45,290</b>

This is for your information and record.

Thanking you,  
For **Tech Mahindra Limited**

  
**G. Jayaraman**  
Company Secretary