

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

May 26, 2015

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

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

**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	10,700
2.	ESOP 2010	1,666
3.	TML-ESOP-B 2013	9,514
4.	TML-RSU	984
5.	ESOP-A	3,446
6.	ESOP-2014	42,200
<b>Total</b>		<b>68,510</b>

This is for your information and record.

Thanking you,  
For **Tech Mahindra Limited**

  
**G. Jayaraman**  
Company Secretary