

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

Tel: +91 20 4225 0000
Fax: +91 20 4225 1001

techmahindra.com

Registered Office:
Gateway Building, Apollo Bunder
Mumbai 400 001, India

Corporate Identity Number (CIN)
L64200MH1986PLC041370

July 31, 2014

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, 5th 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	23,650
2.	ESOP-2010	6,667
3.	TML-ESOP-B 2013	18,079
4.	TML-RSU	16,854
5.	ESOP-A	3,700
Total		68,950

This is for your information and record.

Thanking you,
For **Tech Mahindra Limited**


G. Jayaraman
Company Secretary

