

# Tech Mahindra

Date: March 20, 2017

The Manager  
Listing Department  
B S E 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

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

Tel: +91 40 306 36363  
Fax: +91 40 4022 4122

techmahindra.com

Registered Office:  
Gateway Building, Apollo Bunder  
Mumbai 400 001

CIN: L64200MH1986PLC041370  
investor.relations@techmahindra.co

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 March 18, 2017 for issue and allotment of a total of 484460 equity shares of Rs. 5/- each of the Company to the applicants, as under:

- 350000 equity shares, on exercise of stock options under ESOP 2000.
- 23400 equity shares, on exercise of stock options under ESOP 2006.
- 10000 equity shares, on exercise of stock options under ESOP 2010.
- 11000 equity shares, on exercise of stock options under ESOP-2014.
- 27052 equity shares, on exercise of stock options under TML – ESOP B – 2013.
- 63008 equity shares, on exercise of stock options under TML – RSU.

This is for your information and record.

Thanking you  
For Tech Mahindra Limited



B. Jayaraman  
Company Secretary

