



Tech Mahindra Limited Sharda Centre, Off Karve Road Pune 411004, Maharashtra, India

Tel. +91 20 6601 8100 Fax. +91 20 2542 4466

techmahindra.com connect@techmahindra.com

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

CIN L64200MH1986PLC041370

July 15, 2019

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 532755

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

Sub: Circular resolution of Securities Allotment Committee.

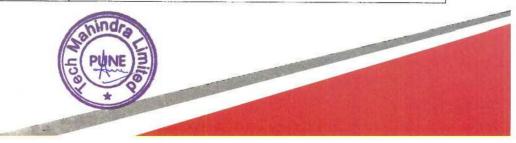
Dear Sir,

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 July 09, 2019 for issue and allotment of a total of 2,01,070 equity shares of Rs. 5/- each of the Company to the applicants, as under:

- 8,920 equity shares, on exercise of stock options under TML ESOP B 2013.
- 1,84,150 equity shares, on exercise of stock options under ESOP-2014.
- 8,000 equity shares, on exercise of stock options under TML -RSUs.

Please find below the statement pursuant to Regulation 10(c) of the SEBI (Share based Employee Benefits) Regulations, 2014;

1	Company name and address of Registered Office	Tech Mahindra Limited Gateway Building, Apollo Bunder, Mumbai – 400 001, Maharashtra, India 1.BSE Limited 2.National Stock Exchange of India Limited		
2	Name of the Stock Exchange on which the company's shares are listed			
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	The below given employee stock options are approved by the stock exchanges prior to the notification of SEBI (Share Based Employee Benefits) Regulations, 2014. The subsequent approvals are only for the purpose of corporate actions.		





4	Filing Number, if any	Scheme Name & Reference of In - Principal Approval			
		ESOP-2000 - DCS/IPO/UZ/ESOP-IP/838/2014-15 - 30.03.2015			
		ESOP-2006 - DCS/IPO/FR/ESOP-IP/849/2014-15 - 31.03.2015			
		ESOP-2010 - DCS/IPO/UZ/ESOP-IP/837/2014-15 - 30.03.2015			
		TML-ESOP-B-2013 - DCS/IPO/UZ/ESOP-IP/836/2014- 15 - 30.03.2015			
		ESOP-2014 - DCS/IPO/JS/ESOP-IP/844/2014-15 - 31.03.2015			
		TML-RSUs - DCS/IPO/UZ/ESOP-IP/839/2014-15 — 30.03.2015			
5	Title of the Scheme pursuant to which shares are issued, if any	ESOP 2014, TML ESOP B 2013 & TML RSUs Equity shares			
6	Kind of security to be listed				
7	Par value of the shares	Rs.5/- each			
8	Date of issue of shares	09th July, 2019			
9	Number of shares issued	201070			
10	Share Certificate No., if applicable	Not applicable			
11	Distinctive number of the share, if applicable	984 937 305 to 985 138 374			
12	ISIN Number of the shares if issued in Demat	INE669C01036			
13	Exercise price per share	Refer Annexure 1			
14	Premium per share	Refer Annexure 1			
15	Total Issued shares after this issue	964 553 374			
16	Total Issued share capital after this issue	Rs. 4,822,766,870/-			
17	Details of any lock-in on the shares	Not applicable			
18	Date of expiry of lock-in	Not applicable			
19	Whether shares identical in all respects to existing shares if not, when will they become identical	Identical			
20	Details of listing fees, if payable	Not Applicable			





Annexure 1

S No	Allotment Date	No of Shares	Issue Price in Rs.	Face Value in Rs.	Premium in Rs.
1	09-07-19	125350	5.00	5.00	-
2	09-07-19	900	166.18	5.00	161.18
3	09-07-19	2020	233.01	5.00	228.01
4	09-07-19	6000	316.63	5.00	311.63
5	09-07-19	6000	324.00	5.00	319.00
6	09-07-19	54700	422.96	5.00	417.96
7	09-07-19	6100	621.93	5.00	616.93
	Total	201070			

For Tech Mahindra Limited

Anii Khatri Company Secretary

Date: 15.07.2019

Place: Pune