

September 09, 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, 5<sup>th</sup> 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 Regulations, 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 **September 09, 2019** for issue and allotment of a total of **33,592** equity shares of Rs. 5/- each of the Company to the applicants, as under:

- **2,000 equity shares, on exercise of stock options under ESOP-2006.**
- **992 equity shares, on exercise of stock options under TML – ESOP B – 2013.**
- **30,600 equity shares, on exercise of stock options under ESOP-2014.**

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<br>Gateway Building, Apollo Bunder, Mumbai – 400 001,<br>Maharashtra, India |
| 2 | Name of the Stock Exchange on which the company's shares are listed | 1.BSE Limited<br>2.National Stock Exchange of India Limited                                       |



|    |   |   |
|----|---|---|
| 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<br><br>ESOP-2006 - DCS/IPO/FR/ESOP-IP/849/2014-15 – 31.03.2015<br><br>TML-ESOP-B-2013 - DCS/IPO/UZ/ESOP-IP/836/2014-15 – 30.03.2015<br><br>ESOP-2014 - DCS/IPO/JS/ESOP-IP/844/2014-15 – 31.03.2015 |
| 5  | Title of the Scheme pursuant to which shares are issued, if any   | <b>ESOP 2006, ESOP 2014 &amp; TML ESOP B 2013</b>   |
| 6  | Kind of security to be listed   | Equity shares   |
| 7  | Par value of the shares   | Rs.5/- each   |
| 8  | Date of issue of shares   | <b>09th September, 2019</b>   |
| 9  | Number of shares issued   | <b>33,592</b>   |
| 10 | Share Certificate No., if applicable  | Not applicable  |
| 11 | Distinctive number of the share, if applicable  | <b>985 266 557 to 985 300 148</b>   |
| 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  | <b>964 715 148</b>  |
| 16 | Total Issued share capital after this issue   | <b>Rs. 4,823,575,740/-</b>  |
| 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     | 09-09-2019     | 18350        | 5.00               | 5.00              | -              |
| 2     | 09-09-2019     | 2000         | 230.50             | 5.00              | 225.50         |
| 3     | 09-09-2019     | 992          | 233.01             | 5.00              | 233.53         |
| 4     | 09-09-2019     | 12250        | 422.96             | 5.00              | 417.96         |
|       | <b>Total</b>   | <b>33592</b> |                    |                   |                |

**For Tech Mahindra Limited**

*Anil Khatri*  
**Anil Khatri**  
**Company Secretary**

Date: 09.09.2019

Place: Pune

