

August 29, 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 **August 29, 2019** for issue and allotment of a total of **38,050** equity shares of **Rs. 5/-** each of the Company to the applicants, as under:

- **3,600 equity shares, on exercise of stock options under ESOP-2006.**
- **2,000 equity shares, on exercise of stock options under TML – ESOP B – 2013.**
- **32,450 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 Gateway Building, Apollo Bunder, Mumbai – 400 001, Maharashtra, India
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2	Name of the Stock Exchange on which the company's shares are listed	1.BSE Limited 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 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 2006, ESOP 2014 & TML ESOP B 2013
6	Kind of security to be listed	Equity shares
7	Par value of the shares	Rs.5/- each
8	Date of issue of shares	29th August, 2019
9	Number of shares issued	38,050
10	Share Certificate No., if applicable	Not applicable
11	Distinctive number of the share, if applicable	985 228 507 to 985 266 556



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	964 681 556
16	Total Issued share capital after this issue	Rs. 4,823,407,780/-
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	29-08-19	21350	5.00	5.00	-
2	29-08-19	3600	230.50	5.00	225.50
3	29-08-19	2000	238.53	5.00	233.53
4	29-08-19	11100	422.96	5.00	417.96
	Total	38050			

For Tech Mahindra Limited

Anil Khatri
Anil Khatri
Company Secretary

Date: 29.08.2019

Place: Pune

