

19<sup>th</sup> May, 2020

To,

**BSE 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 **19<sup>th</sup> May, 2020** for issue and allotment of a total of **222,500** equity shares of Rs.5/- each of the Company to the applicants, as under:

- **16,000 equity shares, on exercise of stock options under ESOP - 2006.**
- **203,750 equity shares, on exercise of stock options under ESOP - 2014.**
- **2,750 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
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 appended 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-2006 - DCS/IPO/FR/ESOP-IP/849/2014-15 – 31.03.2015  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	<b>ESOP 2006, ESOP 2014 &amp; TML-RSUs</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>19<sup>th</sup> May, 2020</b>
9	Number of shares issued	<b>222,500</b>
10	Share Certificate No., if applicable	Not applicable
11	Distinctive number of the share, if applicable	<b>986 449 668 to 986 672 167</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>966 087 167</b>
16	Total Issued share capital after this issue	<b>Rs. 4,830,435,835/-</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	19-05-2020	200,250	5.00	5.00	-
2	19-05-2020	16,000	230.50	5.00	225.50
3	19-05-2020	6,050	422.96	5.00	417.96
4	19-05-2020	200	621.93	5.00	616.93
	<b>Total</b>	<b>222,500</b>			

**For Tech Mahindra Limited**

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

*MR*  
Date: 19.05.2020  
Place: Pune

