Tech Mahindra

Tech Mahindra Limited

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

CIN L64200MH1986PLC041370

January 14, 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 **Jan 10, 2019** for issue and allotment of a total of **49058** equity shares of Rs. 5/- each of the Company to the applicants, as under:

- 19,400 equity shares, on exercise of stock options under ESOP 2006.
- 13,138 equity shares, on exercise of stock options under TML ESOP B 2013.
- 16,520 equity shares, on exercise of stock options under ESOP-2014.

This is for your information and record.

Thanking you, For Tech Mahindra Limited

Anil Khatri Company Secretary

