

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

September 23, 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.

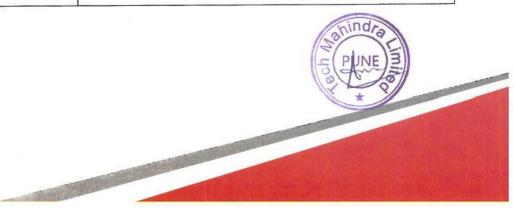
Dear Sir

Pursuant to the provisions of 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 22, 2019** for issue and allotment of a total of **1,05,177** equity shares of Rs. 5/- each of the Company to the applicants, as under:

- 9,268 equity shares, on exercise of stock options under TML ESOP B 2013.
- 91,909 equity shares, on exercise of stock options under ESOP-2014.
- 4,000 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
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2	Name of the Stock Exchange on	1.BSE Limited		
	which the company's shares are listed	2.National Stock Exchange of India Limited		
3	Filing date of the statement	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.		
	referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange			
4	Filing Number, if any	Scheme Name & Reference of In – Principal Approval		
		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		
6	Kind of security to be listed	Equity shares		
7	Par value of the shares	Rs.5/- each		
8 Date of issue of shares 22nd September, 2019		22nd September, 2019		
9	Number of shares issued	1,05,177		
10	Share Certificate No., if applicable	Not applicable		
11	Distinctive number of the share, if applicable	985 300 149 to 985 405 325		
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	964 820 325		
16	Total Issued share capital after this issue	Rs. 4,824,101,625/-		
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,	Identical		
	when will they become 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	22-09-19	55000	5.00	5.00	•
2	22-09-19	1768	166.18	5.00	161.18
3	22-09-19	7500	238.53	5.00	233.53
4	22-09-19	28000	324.00	5.00	319.00
5	22-09-19	6900	422.96	5.00	417.96
6	22-09-19	2400	551.36	5.00	546.36
7	22-09-19	3609	621.93	5.00	616.93
	Total	105177			

For Tech Mahindra Limited

Anil Khatri Company Secretary

Date: 23.09.2019