

October 23, 2017

To,  
The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code : 532755

The Manager  
Listing Department  
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

Dear Sir

**Sub: Circular resolution of Securities Allotment Committee.**

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 **October 23, 2017** for issue and allotment of a total of **46,683** equity shares of Rs. 5/- each of the Company to the applicants, as under:

- 2400 equity shares, on exercise of stock options under ESOP 2006.
- 28833 equity shares, on exercise of stock options under TML – ESOP B – 2013.
- 6450 equity shares, on exercise of stock options under ESOP-2014.
- 9000 equity shares, on exercise of stock options under TML – RSU.

This is for your information and record.

Thanking you,

For Tech Mahindra Limited

  
Anil Khatri  
Company Secretary

