

December 12, 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

**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 **December 12, 2017** for issue and allotment of a total of **478558** equity shares of Rs. 5/- each of the Company to the applicants, as under:

- 2000 equity shares, on exercise of stock options under ESOP 2006.
- 443092 equity shares, on exercise of stock options under TML – ESOP B – 2013.
- 3250 equity shares, on exercise of stock options under ESOP-2014.
- 30216 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  


