Tech Mahindra

Tech Mehindra Limited

Plot No.1, Rajiv Gandhi Infetech Park Phase III, Hinjewadi Pune Special Economic Zone Pune - 411057, Maharashura, India

Tel. +91 20 4225 0000

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Registered Office Sateway Building, Apolio Bunder Aumber 400 001 India

CIN L64200MH198EPL0041370

April 10, 2017

The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 532755 The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 April 10, 2017 for issue and allotment of a total of 113919 equity shares of Rs. 5/- each of the Company to the applicants, as under:

- 24250 equity shares, on exercise of stock options under ESOP 2006.
- 3332 equity shares, on exercise of stock options under ESOP 2010.
- 6425 equity shares, on exercise of stock options under ESOP-2014.
- 1584 equity shares, on exercise of stock options under TML ESOP B 2013.
- 78328 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

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