

May 26, 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 Ltd.**  
Exchange Plaza, 5th floor,  
Plot No. – C/1, G Block,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai – 400051.  
**NSE Symbol : TECHM**

Dear Sir(s)

**Sub: Outcome of Nomination & Remuneration Committee Meeting held on May 26, 2017**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The Regulations), we wish to inform that the Nomination & Remuneration Committee at its meeting held today approved grant of 115,000 options to employees under ESOP-2014 plan of the Company, convertible in to 115,000 equity shares of the Company.

This is for your information and record.

Thanking you,  
**For Tech Mahindra Limited**

  
**Anil Khatri**  
**Company Secretary**  


