

May 8, 2017

To,
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 Limited
Exchange Plaza, 5<sup>th</sup> floor,
Plot No. – C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Tech Mahindra Limited
Plot No.1, Rajiv Gandhi Infotech
Park Phase III, Hinjewadi
Pune Special Economic Zone
Pune - 411057, Maharashtra, India

Fax. +91 20 4225 1001

Mumbai 400 001, India

connect@techmahindra.com

Gateway Building, Apollo Bunder

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 May 8, 2017 for issue and allotment of a total of 29800 equity shares of Rs. 5/- each of the Company to the applicants, as under:

**NSE Symbol: TECHM** 

- 6800 equity shares, on exercise of stock options under ESOP 2006.
- 5280 equity shares, on exercise of stock options under ESOP-2014.
- 5716 equity shares, on exercise of stock options under TML ESOP B 2013.
- 12004 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



