

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  
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 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:

- 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

