

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

Tel: +91 20 4225 0000  
Fax: +91 20 4225 1001

techmahindra.com  
connect@techmahindra.com

Registered Office:  
Gateway Building, Apollo Bunder  
Mumbai 400 001, India

CIN L64200MH1986PLC041370

July 31, 2017

To  
The Manager,  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

**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**

**Subject: Outcome of Nomination & Remuneration Committee Meeting held on July 31, 2017**

**Dear Sir(s)**

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 10,35,000 options to forty two employees under ESOP-2014 plan of the Company, convertible in to 10,35,000 equity shares of the Company.

This is for your information and record.

Thanking you,  
For **Tech Mahindra Limited**

  
**Anil Khatri**  
Company Secretary

