

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

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

CIN L64200MH1986PLC041370

August 10, 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 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

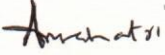
**Sub: Circular resolution of Securities Allotment Committee.**

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 **August 10, 2017** for issue and allotment of a total of **17194** equity shares of Rs. 5/- each of the Company to the applicants, as under:

- 1500 equity shares, on exercise of stock options under ESOP 2006.
- 1694 equity shares, on exercise of stock options under TML – ESOP B – 2013.
- 14000 equity shares, on exercise of stock options under ESOP-2014.

This is for your information and record.

Thanking you,  
For Tech Mahindra Limited

  
Anil Khatri  
Company Secretary  
