

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

January 29, 2018

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, 5th floor,
Plot No. – C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol : TECHM

Sub: Circular resolution of Securities Allotment Committee.

Dear Sir

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 **January 29, 2018** for issue and allotment of a total of **29910** equity shares of Rs. 5/- each of the Company to the applicants, as under:

- 20500 equity shares, on exercise of stock options under ESOP 2006.
- 2160 equity shares, on exercise of stock options under TML – ESOP B – 2013.
- 7250 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