

Tech Mahindra Limited

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Registered Office:

Gateway Building, Apollo Bunder
Mumbai 400 001, India

CIN : L54200MH1986PLC041370

Nov 22, 2018

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 532755

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 **Nov 22, 2018** for issue and allotment of a total of **98398** equity shares of Rs. 5/- each of the Company to the applicants, as under:

- 24,800 equity shares, on exercise of stock options under ESOP 2006.
- 27,928 equity shares, on exercise of stock options under TML – ESOP B – 2013.
- 45,670 equity shares, on exercise of stock options under ESOP-2014.

This is for your information and record.

Thanking you,
For Tech Mahindra Limited



S Raji Reddy
Asst. Vice President