

February 22, 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, 5<sup>th</sup> floor,  
Plot No. – C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
NSE Symbol : TECHM

Registered Office:  
Gateway Building, Apollo Bunder  
Mumbai 400 001, India  
CIN : L64200MH1986PLC041370

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 **February 21, 2018** for issue and allotment of a total of **89016** equity shares of Rs. 5/- each of the Company to the applicants, as under:

- 28500 equity shares, on exercise of stock options under ESOP 2006.
- 13016 equity shares, on exercise of stock options under TML – ESOP B – 2013.
- 44500 equity shares, on exercise of stock options under ESOP-2014.
- 3000 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