

Tech Mahindra Limited Sharda Centre, Off Karve Road Pune 411004, Maharashtra, India

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

CIN L64200MH1986PLC041370

May 17, 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 May 16, 2018 for issue and allotment of a total of 43148 equity shares of Rs. 5/- each of the Company to the applicants, as under:

- 26000 equity shares, on exercise of stock options under ESOP 2006.
- 7044 equity shares, on exercise of stock options under TML ESOP B 2013.

- 7600 equity shares, on exercise of stock options under ESOP-2014.
- 2504 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

