

Sep 11, 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, 5<sup>th</sup> 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 **Sep 11, 2018** for issue and allotment of a total of **33241** equity shares of Rs. 5/- each of the Company to the applicants, as under:

- 4,000 equity shares, on exercise of stock options under ESOP 2006.
- 3,416 equity shares, on exercise of stock options under TML – ESOP B – 2013.
- 25,825 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

