

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

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

CIN L64200MH1986PLC041370

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

