

Tech Mahindra Limited
Plot No.1, Rajiv Gandhi Infotech
Park Phase III, Hinjewadi
Pune Special Economic Zone
Pune-411057, Maharashtra, India

Tel: +91 20 4225 0000
Fax: +91 20 4225 1001

techmahindra.com
connect@techmahindra.com

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

CIN L64200MH1986PLC041370

May 23, 2016

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 Ltd.
Exchange Plaza, 5th Floor, Plot No: C/1
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
NSE Symbol : TECHM

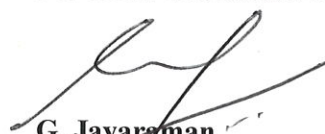
Dear Sir(s)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The Regulations), we wish to inform that the Nomination & Remuneration Committee at its meeting held today has taken note of the cancellation/lapses of following options granted under different schemes.

S. No	Name of the Scheme	No of Options
1.	ESOP 2006	51,600
2.	TML-ESOP-B 2013	35,340
3.	TML-RSU	75,848
4.	ESOP-A	6,552
5.	ESOP-2014	2,22,060
Total		3,91,400

This is for your information and record.

Thanking you,
For **Tech Mahindra Limited**


G. Jayaraman
Company Secretary