

Tech Mahindra Limited

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Madhapur, Hyderabad 500081, India

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Registered Office:

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Mumbai 400 001, India

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May 13, 2014

To

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

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

FAX NO. : 022 2272 2037/39/41/61

Scrip Code : 532755

FAX NO. : 022 26598237/38

NSE Symbol : TECHM

Dear Sir(s)

Pursuant to Clause 25 of the Listing Agreement, we wish to inform that the Compensation & Nominations 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-2000	2,820
2.	ESOP-2006	17,875
3.	ESOP-2010	3,334
4.	TML-ESOP-B 2013	26,861
5.	TML-RSU	11,891
6.	ESOP-A	1,000
Total		63,781

This is for your information and record.

Thanking you,
For Tech Mahindra Limited


G. Jayaraman
Company Secretary

