

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

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

CIN L64200MH1986PLC041370

January 30, 2015

To

The Manager,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.
FAX NO. : 022 2272 2037/39/41/61
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 – 400051.
FAX NO. : 022 26598237/38
NSE Symbol : TECHM

Dear Sir(s)

**Sub: Outcome of Nomination & Remuneration Committee Meeting
held on 30th January 2015**

Pursuant to Clause 25 of the Listing Agreement, we wish to inform that the Nomination & Remuneration Committee at its meeting held today approved grant of 42,200 options under ESOP 2014 plan to few employee(s) of the Company, convertible into 42,200 equity shares of the Company.

This is for your information and record.

Thanking you,
For **Tech Mahindra Limited**


G. Jayaraman
Company Secretary