

# Tech Mahindra

Date: January 19, 2016

The Manager  
Listing Department  
B S E 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, 5<sup>th</sup> Floor, Plot No C/1  
G Block, Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051

FAX NO. : 022 26598237/38 2659  
NSE Symbol : TECHM

**Tech Mahindra Limited**  
Infocity, Hitech City Layout  
Madhapur, Hyderabad 500081, India

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Registered Office:  
Gateway Building, Apollo Bunder  
Mumbai 400 001

CIN: L64200MH1986PLC041370  
investor.relations@techmahindra.com

Dear Sir

Sub: Circular resolution of Securities Allotment Committee.

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 January 19, 2016 for issue and allotment of a total of 293136 equity shares of Rs. 5/- each of the Company to the applicants, as under:

- 6640 equity shares, on exercise of stock options under ESOP 2000.
- 11800 equity shares, on exercise of stock options under ESOP 2006.
- 208500 equity shares, on exercise of stock options under ESOP 2010.
- 25816 equity shares, on exercise of stock options under TML – ESOP B – 2013.
- 40380 equity shares, on exercise of stock options under TML – RSU.

This is for your information and record.

Thanking you  
For Tech Mahindra Limited

  
G. Jayaraman  
Company Secretary

