

Tech Mahindra Limited

Infocity, Hitech City Layout
Madhapur, Hyderabad 500081, India

Tel: +91 40 3063 6363

Fax: +91 40 2311 7011

techmahindra.com

connect@techmahindra.com

Registered Office:

Gateway Building, Apollo Bunder
Mumbai 400 001, India

CIN L64200MH1986PLC041370

Date: 25th June, 2015

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)

Sub: Intimation of Grant of Options under ESOP 2014.

Pursuant to Clause 25 of the Listing Agreement, we wish to inform that the Nominations and Remunerations Committee has approved today grant of **223500** options under Employee Stock Option Plan **ESOP 2014** to few employee(s) of the Company and its subsidiaries, convertible into **223500** equity shares of the Company.

This is for your information and record.

Thanking you,
For Tech Mahindra Limited


G. Jayaraman
Company Secretary

