

February 7, 2013

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 2659 8347/48
NSE Symbol : TECHM

Dear Sir,

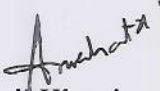
Sub: Intimation of Cancellation of Stock Options

Pursuant to clause 25 of the Listing Agreement, we intimate that Company has cancelled following Options:

Sr. No.	Name of ESOP Scheme	No. of Options cancelled
1	ESOP 2000	8,990
2	ESOP 2006	12,175
	Total	21,165

Request you to take the same on record.

Thanking you,
For Tech Mahindra Limited


Anil Khatri
Company Secretary

