

Tech Mahindra Limited

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Madhapur, Hyderabad 500081, India

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Registered Office:

Gateway Building, Apollo Bunder
Mumbai 400 001, India

CIN L64200MH1986PLC041370

Date: 28th January, 2015

The Manager
Listing Department
B S E 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 2659
NSE Symbol : TECHM

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 28th January, 2015 for issue and allotment of a total of 12853 equity shares of Rs. 10/- each of the Company to the applicants, as under :

- 5360 equity shares, on exercise of stock options under ESOP 2000.
- 3415 equity shares, on exercise of stock options under ESOP 2006.
- 3570 equity shares, on exercise of stock options under TML – ESOP B – 2013.
- 508 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

