

Date: 3<sup>rd</sup> July, 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, 5<sup>th</sup> 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 3<sup>rd</sup> July, 2015 for issue and allotment of a total of 106664 equity shares of Rs. 5/- each of the Company to the applicants, as under :

- 12800 equity shares, on exercise of stock options under ESOP 2000.
- 31300 equity shares, on exercise of stock options under ESOP 2006.
- 51510 equity shares, on exercise of stock options under TML – ESOP B – 2013.
- 11054 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

