

Tech Mahindra Limited
Plot No. 1, Rajiv Gandhi Infotech
Park Phase III, Hinjewadi
Pune Special Economic Zone
Pune-411057, Maharashtra, India

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connect@techmahindra.com

Registered Office:
Gateway Building, Apollo Bunder
Mumbai 400 001, India

CIN L64200MH1986PLC041370

Date: 30th January, 2015

The Manager
Listing Department
BSE 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: Outcome of the Board Meeting.

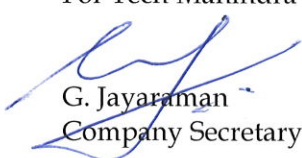
The Board of Directors of the Company at its meeting held today 30th January, 2015, inter alia, has considered and approved for issue of ONE bonus equity share for every ONE equity share and also approved the Stock Split of Equity Shares from the existing face value of Rs. 10/- per Equity Share to Rs. 5/- per Equity Share, held as on a Record Date to be determined.

The Board approved the issuance of bonus shares and Stock Split in order to increase the liquidity of its shares.

The bonus issue and Stock Split of equity shares will be subject to approval by the shareholders, through a Postal Ballot & E-Voting, and other applicable statutory and regulatory approvals, if any.

This is for your information and record.

Thanking you
For Tech Mahindra Limited


G. Jayaraman
Company Secretary