

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: March 21, 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: Intimation under Clause 22 of the Listing Agreement – Allotment of Bonus shares.

With reference to the above, we wish to inform you as under:

- a. The Securities Allotment Committee of the Board of Directors of the Company on March 21, 2015, passed a resolution for allotment of 24,01,61,577 shares of Rs.10/- each to be issued in split form equivalent to 48,03,23,154 equity shares of Rs.5/- each of the Company to the shareholders who held the shares on the Record Date i.e., March 20, 2015 as Bonus shares in the ratio of 1:1.
- b. The Securities Allotment Committee of the Board of Directors of the company has also taken note of the auto corporate action for sub-division of shares effected today i.e., March 21, 2015 in the ratio of 2:1 for the shares held on the Record Date i.e., March 20, 2015.

This is for your information and record.

Thanking you
For Tech Mahindra Limited

G. Jayaraman
Company Secretary

