

August 26, 2014

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 Limited
Exchange Plaza, 5th floor,
Plot No. – C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
FAX NO.: 022 26598237/38, 2659 8347/48
NSE Symbol : TECHM

Dear Sir,

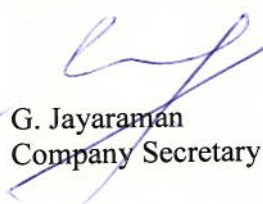
Sub: Circular resolution of Securities Allotment Committee.

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 August 26, 2014 for issue and allotment of a total of 58,947 equity shares of Rs.10/- each of the Company to the applicants, as under:

- 8,030 equity shares, on exercise of stock options under ESOP 2000.
- 2,350 equity shares, on exercise of stock options under ESOP 2006.
- 2,096 equity shares, on exercise of stock options under ESOP 2010.
- 32,632 equity shares, on exercise of stock options under TML - ESOP B – 2013.
- 13,839 equity shares, on exercise of stock options under TML - RSUs.

This is for your information and record.

Thanking you,
For Tech Mahindra Limited


G. Jayaraman
Company Secretary

