

Date: 25<sup>th</sup> February, 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 February 25, 2015 for issue and allotment of a total of 78,252 equity shares of Rs. 10/- each of the Company to the applicants, as under :

- 7250 equity shares, on exercise of stock options under ESOP 2000.
- 10435 equity shares, on exercise of stock options under ESOP 2006.
- 18036 equity shares, on exercise of stock options under ESOP 2010.
- 13911 equity shares, on exercise of stock options under TML – ESOP B - 2013.
- 28620 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