

Date: 11th April, 2014

The Manager
Listing Department
B S E Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

FAX NO. : 022 2272 2037/39/41/61
Scrip Code : 532755

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 10th April, 2014 for issue and allotment of a total of 53815 equity shares of Rs. 10/- each of the Company to the applicants, as under :

- 6010 equity shares, on exercise of stock options under ESOP 2000.
- 9625 equity shares, on exercise of stock options under ESOP 2006.
- 6032 equity shares, on exercise of stock options under ESOP 2010.
- 19750 equity shares, on exercise of stock options under TML – ESOP B - 2013.
- 12398 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

