

Date: 24th January, 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

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 26598237/38 2659
NSE Symbol : TECHM

Dear Sir

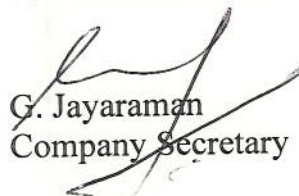
Sub: Circular resolution of Securities Allotment Committee.

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 24th January, 2014 for issue and allotment of a total of 53315 equity shares of Rs. 10/- each of the Company to the applicants, as under :

- 2340 equity shares, on exercise of stock options under ESOP 2000.
- 3000 equity shares, on exercise of stock options under ESOP 2006.
- 23000 equity shares, on exercise of stock options under ESOP 2010.
- 24574 equity shares, on exercise of stock options under TML – ESOP B - 2013.
- 401 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