Tech Mahindra

Tech Mahindra Limited
Sharda Centre, Off Karve Road
Pune 411004, Maharashtra, India

Tel. +91 20 6601 8100
Fax. +91 20 2542 4466

techmahindra.com
connect@techmahindra.com

Registered Office:
Gateway Building, Apollo Bunder
Mumbai 400 001, India

CIN L64200MH1986PLC041370

December 30, 2019

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 532755

National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. – C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol : TECHM

Sub: Circular resolution of Securities Allotment Committee.

Dear Sir,

Pursuant to the provisions of the Listing Regulations, 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 **December 30, 2019** for issue and allotment of a total of **64,246** equity shares of Rs. 5/- each of the Company to the applicants, as under:

- **5,216 equity shares, on exercise of stock options under TML – ESOP B – 2013.**
- **59,030 equity shares, on exercise of stock options under ESOP-2014.**

Please find below the statement pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014;

1	Company name and address of Registered Office	Tech Mahindra Limited Gateway Building, Apollo Bunder, Mumbai – 400 001, Maharashtra, India
2	Name of the Stock Exchange on which the company's shares are listed	1.BSE Limited 2.National Stock Exchange of India Limited
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	The below given employee stock options are approved by the stock exchanges prior to the notification of SEBI (Share Based Employee Benefits) Regulations, 2014. The subsequent approvals are only for the purpose of corporate actions.

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4	Filing Number, if any	Scheme Name & Reference of In – Principal Approval TML-ESOP-B-2013 - DCS/IPO/UZ/ESOP-IP/836/2014-15 – 30.03.2015 ESOP-2014 - DCS/IPO/JS/ESOP-IP/844/2014-15 – 31.03.2015
5	Title of the Scheme pursuant to which shares are issued, if any	**ESOP 2014 & TML ESOP B 2013**
6	Kind of security to be listed	Equity shares
7	Par value of the shares	Rs.5/- each
8	Date of issue of shares	**30th December, 2019**
9	Number of shares issued	**64,246**
10	Share Certificate No., if applicable	Not applicable
11	Distinctive number of the share, if applicable	**985 833 390 to 985 897 635**
12	ISIN Number of the shares if issued in Demat	INE669C01036
13	Exercise price per share	Refer Annexure 1
14	Premium per share	Refer Annexure 1
15	Total Issued shares after this issue	**965 312 635**
16	Total Issued share capital after this issue	**Rs. 4,826,563,175/-**
17	Details of any lock-in on the shares	Not applicable
18	Date of expiry of lock-in	Not applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical	Identical
20	Details of listing fees, if payable	Not Applicable



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Annexure 1

S. No	Allotment Date	No of Shares	Issue Price in Rs.	Face Value in Rs.	Premium in Rs.
1	30-12-19	27950	5.00	5.00	-
2	30-12-19	2360	138.34	5.00	133.34
3	30-12-19	2856	233.01	5.00	228.01
4	30-12-19	24000	422.96	5.00	417.96
5	30-12-19	7080	621.93	5.00	616.93
	Total	**64246**			

For Tech Mahindra Limited

Tech Mahindra Limited PUNE

Anil Khatri
Company Secretary

Date: 30.12.2019
Place: Pune