

April 21, 2017

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
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
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 April 20, 2017 for issue and allotment of a total of 68074 equity shares of Rs. 5/- each of the Company to the applicants, as under:

- 25650 equity shares, on exercise of stock options under ESOP 2006.
- 9900 equity shares, on exercise of stock options under ESOP – 2014.
- 16524 equity shares, on exercise of stock options under TML – ESOP B – 2013.
- 16000 equity shares, on exercise of stock options under TML – RSU.

This is for your information and record.

Thanking you,

For Tech Mahindra Limited


Anil Khatri
Company Secretary

