

21 December 2012

To

**The Manager,
Listing Department
Bombay Stock Exchange 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 – 400051.
FAX NO. : 022 26598237/38 2659
NSE Symbol : TECHM

Sub: Circular resolution of Securities Allotment Committee dated 21st December 2012

Dear Sir,

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 today for issue and allotment of a total of 71,214 equity shares of Rs. 10/- each of the Company to various applicants, as under :

- 1,670 equity shares, on exercise of stock options under Employee Stock Option Plan 2000 (ESOP 2000).
- 35,415 equity shares, on exercise of stock options under Employee Stock Option Plan 2006 (ESOP 2006).
- 34,129 equity shares, on exercise of stock options under Employee Stock Option Plan 2010 (ESOP 2010).

This is for your information and record.

Thanking you,
For Tech Mahindra Limited

Anil Khatri
Anil Khatri
Company Secretary

