

Tech Mahindra Limited
Plot No. 1, Rajiv Gandhi Infotech
Park Phase III, Hinjewadi
Pune Special Economic Zone
Pune-411057, Maharashtra, India

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

CIN L64200MH1986PLC041370

February 1, 2016

To
The Manager,
Listing Department
Bombay Stock Exchange 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 – 400051.
NSE Symbol : TECHM

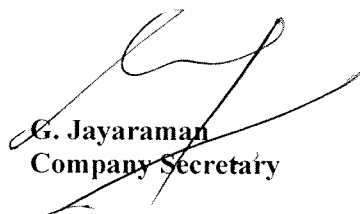
Dear Sir(s)

Sub: Outcome of Nomination & Remuneration Committee Meeting held on February 1, 2016

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The Regulations), we wish to inform that the Nomination & Remuneration Committee at its meeting held today approved the grant of 64,000 options to new joiner and 36,69,300 options to the existing employees under ESOP-2014 plan of the Company, convertible in to an aggregate of 37,33,300 equity shares of the Company

This is for your information and record.

Thanking you,
For **Tech Mahindra Limited**


G. Jayaraman
Company Secretary