

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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techmahindra.com

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

Date: February 4, 2014

To
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

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 2272 2037/39/41/61
Scrip Code : 532755

FAX NO. : 022 26598237/38
NSE Symbol : TECHM

Dear Sir(s)

Pursuant to Clause 25 of the Listing Agreement, we wish to inform that the Compensation & Nominations Committee at its meeting held today has taken note of the cancellation/lapses of following options granted under different schemes.

S. No	Name of the Scheme	No of Options
1.	ESOP 2006	17,350
2.	ESOP 2010	6,667
3.	TML ESOP – B 2013	33,460
4.	TML – RSU	13,811
5.	ESOP-A	1,500
Total		72,788

This is for your information and record.

Thanking you,
For Tech Mahindra Limited


G. Jayaraman
Company Secretary

