

Date: August 12, 2014

The Manager
Listing Department
B S E 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 2659
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 August 12, 2014 for issue and allotment of a total of 46,302 equity shares of Rs. 10/- each of the Company to the applicants, as under :

- 3,500 equity shares, on exercise of stock options under ESOP 2000.
- 5,550 equity shares, on exercise of stock options under ESOP 2006.
- 1,266 equity shares, on exercise of stock options under ESOP 2010.
- 29,536 equity shares, on exercise of stock options under TML – ESOP B - 2013.
- 6,450 equity shares, on exercise of stock options under TML – RSUs.

This is for your information and record.

Thanking you
For Tech Mahindra Limited

G. Jayaraman
Company Secretary

