

Date: 15th May, 2015

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 – 51

FAX NO. : 022 2272 2037/39/41/61
Scrip Code : 532755

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

Dear Sir(s)


Sub.: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the circular No CIR/ISD/01/2015, dated: May 11, 2015, this is to disclose that the Company has formulated the "code of conduct for Prohibition of Insider Trading in securities of the Company" and "code of practices and procedures for fair disclosure of unpublished price sensitive information". The code of practices and procedures for fair disclosure of unpublished price sensitive information has also been ported on the website of the Company.

Please acknowledge receipt of the same.

Thanking you

For Tech Mahindra Limited


G. Jayaraman
Company Secretary

