

Tech Mahindra

Date: January 8, 2016

The Manager
Listing Department
B S E 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 – 400 051

FAX NO. : 022 26598237/38 2659
NSE Symbol : TECHM

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Registered Office:
Gateway Building, Apollo Bunder
Mumbai 400 001

CIN: L64200MH1986PLC041370
investor.relations@techmahindra.coi

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 January 8, 2016 for issue and allotment of a total of 87478 equity shares of Rs. 5/- each of the Company to the applicants, as under:

- 13240 equity shares, on exercise of stock options under ESOP 2000.
- 14450 equity shares, on exercise of stock options under ESOP 2006.
- 1500 equity shares, on exercise of stock options under ESOP 2014.
- 37108 equity shares, on exercise of stock options under TML – ESOP B – 2013.
- 21180 equity shares, on exercise of stock options under TML – RSU.

This is for your information and record.

Thanking you
For Tech Mahindra Limited


G. Jayaraman
Company Secretary