

Tech Mahindra

Date: July 26, 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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Infocity, Hitech City Layout
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Registered Office:
Gateway Building, Apollo Bunder
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CIN: L64200MH1986PLC041370
investor.relations@techmahindra.com

Dear Sir

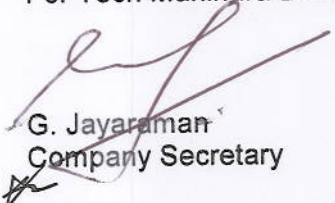
Sub: Circular resolution of Securities Allotment Committee.

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 July 26, 2016 for issue and allotment of a total of 42744 equity shares of Rs. 5/- each of the Company to the applicants, as under:

- 20000 equity shares, on exercise of stock options under ESOP 2000.
- 13000 equity shares, on exercise of stock options under ESOP 2006.
- 1144 equity shares, on exercise of stock options under TML – ESOP B – 2013.
- 2000 equity shares, on exercise of stock options under TML – RSU.
- 6600 equity shares, on exercise of stock options under ESOP-2014.

This is for your information and record.

Thanking you
For Tech Mahindra Limited


G. Jayaraman
Company Secretary