

February 25, 2020

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code : 532755

National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. - C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol : TECHM

Sub: Circular resolution of Securities Allotment Committee

Dear Sir,

Pursuant to the provisions of the Listing Regulations, 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 **February 25, 2020** for issue and allotment of a total of **2,25,680** equity shares of Rs. 5/- each of the Company to the applicants, as under:

- **7,200 equity shares, on exercise of stock options under ESOP - 2006.**
- **26,097 equity shares, on exercise of stock options under TML - ESOP B - 2013.**
- **1, 92,383 equity shares, on exercise of stock options under ESOP - 2014.**

Please find below the statement pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014;

1	Company name and address of Registered Office	Tech Mahindra Limited Gateway Building, Apollo Bunder, Mumbai - 400 001, Maharashtra, India
2	Name of the Stock Exchange on which the company's shares are listed	1.BSE Limited 2.National Stock Exchange of India Limited



4	Filing Number, if any	Scheme Name & Reference of In – Principal Approval ESOP-2006 - DCS/IPO/FR/ESOP-IP/849/2014-15 – 31.03.2015 TML-ESOP-B-2013 - DCS/IPO/UZ/ESOP-IP/836/2014-15 – 30.03.2015 ESOP-2014 - DCS/IPO/JS/ESOP-IP/844/2014-15 – 31.03.2015
5	Title of the Scheme pursuant to which shares are issued, if any	ESOP-2006, TML ESOP B 2013 & ESOP 2014
6	Kind of security to be listed	Equity shares
7	Par value of the shares	Rs.5/- each
8	Date of issue of shares	25th February, 2020
9	Number of shares issued	2,25,680
10	Share Certificate No., if applicable	Not applicable
11	Distinctive number of the share, if applicable	986 110 603 to 986 336 282
12	ISIN Number of the shares if issued in Demat	INE669C01036
13	Exercise price per share	Refer Annexure 1
14	Premium per share	Refer Annexure 1
15	Total Issued shares after this issue	965 751 282
16	Total Issued share capital after this issue	Rs. 4,828,756,410/-
17	Details of any lock-in on the shares	Not applicable
18	Date of expiry of lock-in	Not applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical	Identical
20	Details of listing fees, if payable	Not Applicable



Annexure 1

S No	Allotment Date	No of Shares	Issue Price in Rs.	Face Value in Rs.	Premium in Rs.
1	25-02-20	43060	5.00	5.00	-
2	25-02-20	3532	138.34	5.00	133.34
3	25-02-20	956	166.18	5.00	161.18
4	25-02-20	7200	230.50	5.00	225.50
5	25-02-20	409	233.01	5.00	228.01
6	25-02-20	17200	238.53	5.00	233.53
7	25-02-20	4700	324.00	5.00	319.00
8	25-02-20	113555	422.96	5.00	417.96
9	25-02-20	4000	540.35	5.00	535.35
10	25-02-20	31068	621.93	5.00	616.93
	Total	225680			

For Tech Mahindra Limited


Anil Khatri
Company Secretary

Date: 25.02.2020
Place: Pune

