

Tech Mahindra Limited

Sharda Centre, Off Karve Road Pune 411004, Maharashtra, India

Tel +91 20 6601 8100 Fex +91 20 2542 4466

techmahindra.com connect@techmahindra.com

Registered Office: Gateway Building, Apollo Bunder Mumbai 400 001, India

CIN L64200MH19B6PLCQ41370

Sep 21, 2018

To,
Bombay Stock Exchange 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 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 Sep 21, 2018 for issue and allotment of a total of 67,262 equity shares of Rs. 5/- each of the Company to the applicants, as under:

- 7,000 equity shares, on exercise of stock options under ESOP 2006.
- 8,330 equity shares, on exercise of stock options under TML ESOP B 2013.
- 51,932 equity shares, on exercise of stock options under ESOP-2014.

This is for your information and record.

Thanking you,

For Tech Mahindra Limited

Ani Khatri

Company Secretary

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