



3 April 2015

The Manager-Listing  
The National Stock Exchange of India Ltd  
"Exchange Plaza",  
Bandra Kurla Complex,  
Bandra (E),  
MUMBAI -400 051

Dear Sir/Madam,

**Reg: Disclosure in terms of Regulations 30 of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.**

In terms of Regulations 30 of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, we enclose herewith the disclosures as received from the promoter shareholders, EDS Asia Pacific Holdings, EDS World Corporation (Far East) LLC and EDS World Corporation (Netherlands) LLC.

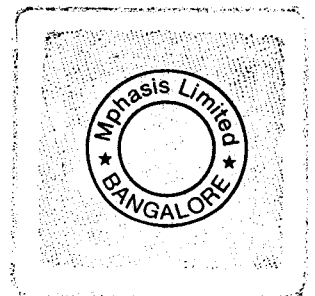
This is for your information and records

Thanking You

Yours faithfully  
For Mphasis Limited

A Sivaram Nair  
Executive Vice President, Company Secretary,  
General Counsel & Ethics Officer

Encl: a/a



**Mphasis Limited**, An HP Company

**Registered Office:** Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddanakhundi Village, Mahadevapura, Bangalore 560 048, India.  
T : +91 080 3352 5000 | CIN: L30007KA1992PLC025294

[www.mphasis.com](http://www.mphasis.com)

**EDS Asia Pacific Holdings**  
IFS Court, TwentyEight, Cybercity, Ebene, Mauritius  
Tel: 467 3000 Fax: 467 4000

1<sup>st</sup> April 2015

The Listing Manager  
The National Stock Exchange of India Limited  
"Exchange Plaza",  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Dear Sir,

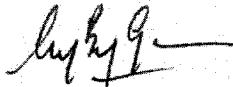
**Disclosure under Regulations 30 of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.**

Please find enclosed the disclosure of shareholding as at 31 March 2015, as required to be made under Regulations 30(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 .

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **EDS ASIA PACIFIC HOLDINGS**



Name : Ms Ong Beng Guek  
Designation : Director

CC : Mr. A Sivaram Nair  
Sr.VP, Company Secretary,  
General Counsel & Ethics Officer  
Mphasis Limited  
Bagmane World Technology Center  
Marathalli Outer Ring Road  
Doddannakhundi Village  
Mahadevapura  
Bangalore – 560 048, India

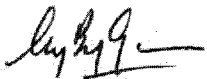


**EDS Asia Pacific Holdings**  
IFS Court, TwentyEight, Cybercity, Ebene, Mauritius  
Tel: 467 3000 Fax: 467 4000

**DISCLOSURE UNDER REGULATION 30(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

|   |                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                      |                                                        |                                                                                   |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------------------------------------------|
| 1 | NAME OF THE TARGET COMPANY (TC)                                                                                                                                                                                                                                                                                                          | <b>MPHASIS LIMITED</b>                                                                                                                                                                                                                                                                                               |                                                        |                                                                                   |
| 2 | NAME(S) OF THE STOCK EXCHANGE(S) WHERE THE SHARES OF THE TC ARE LISTED                                                                                                                                                                                                                                                                   | 1. THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED<br>2. BOMBAY STOCK EXCHANGE LIMITED                                                                                                                                                                                                                                  |                                                        |                                                                                   |
| 3 | PARTICULARS OF THE SHAREHOLDER(S):<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC | <b>EDS ASIA PACIFIC HOLDINGS</b><br><br>(Electronic Data Systems Corporation, the earlier Person Acting in Concert was merged with Hewlett Packard Company (HP) effective 26 Aug 2008. With the closure of the merger, the ultimate parent Company of EDS Asia Pacific Holdings and person acting in concert is HP). |                                                        |                                                                                   |
| 4 | PARTICULARS OF THE SHAREHOLDING OF PERSON(S) MENTIONED AT (3) ABOVE                                                                                                                                                                                                                                                                      | NUMBER OF SHARES                                                                                                                                                                                                                                                                                                     | % W.R.T TOTAL SHARE/VOTING CAPITAL WHEREVER APPLICABLE | % OF TOTAL DILUTED SHARE/VOTING CAPITAL OF TC(*)                                  |
|   |                                                                                                                                                                                                                                                                                                                                          | 83,002,201                                                                                                                                                                                                                                                                                                           | 39.50%                                                 | Not Applicable<br>(No convertible securities/warrants have been issued by the TC) |
|   | AS OF MARCH 31 <sup>ST</sup> OF THE YEAR, HOLDING OF:                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                      |                                                        |                                                                                   |
|   | a) Shares                                                                                                                                                                                                                                                                                                                                | 83,002,201                                                                                                                                                                                                                                                                                                           |                                                        |                                                                                   |
|   | b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                              | - Not Applicable                                                                                                                                                                                                                                                                                                     |                                                        |                                                                                   |
|   | c) Warrants                                                                                                                                                                                                                                                                                                                              | -Not Applicable                                                                                                                                                                                                                                                                                                      |                                                        |                                                                                   |
|   | d) Convertible Securities                                                                                                                                                                                                                                                                                                                | -Not Applicable                                                                                                                                                                                                                                                                                                      |                                                        |                                                                                   |
|   | e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                       | -Not Applicable                                                                                                                                                                                                                                                                                                      |                                                        |                                                                                   |
|   | TOTAL                                                                                                                                                                                                                                                                                                                                    | 83,002,201                                                                                                                                                                                                                                                                                                           | 39.50%                                                 |                                                                                   |

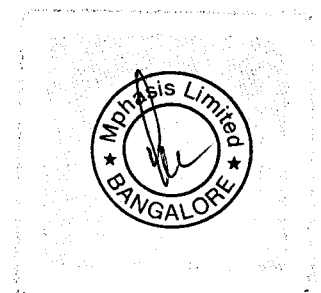
(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



For EDS Asia Pacific Holdings

Place: Singapore

Date: 1<sup>st</sup> April 2015



**EDS World Corporation (Far East) LLC**

5400 Legacy Drive  
Plano, Texas 75024  
972-604-6000

1 April 2015

The Listing Manager  
The National Stock Exchange of India Limited  
"Exchange Plaza",  
Bandra Kurla Complex,  
Bandra (E)  
**Mumbai – 400 051**

Dear Sir,

**Disclosure under Regulations 30 of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.**

Please find enclosed the disclosure of shareholding as at 31 March 2015, as required to be made under Regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
for **EDS WORLD CORPORATION (FAR EAST) LLC**

Please sign here.

\_\_\_\_\_  
Name : Rishi Varma  
Designation : Secretary

CC: Mr. A Sivaram Nair  
Sr.VP, Company Secretary,  
General Counsel & Ethics Officer  
Mphasis Limited  
Bagmane World Technology Center  
Marathalli Outer Ring Road  
Doddannakhundi Village  
Mahadevapura  
Bangalore – 560 048, India



**EDS World Corporation (Far East) LLC**  
5400 Legacy Drive  
Plano, Texas 75024  
972-604-6000

**DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

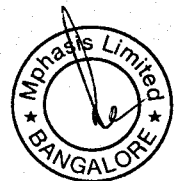
|   |                                                                                                                 |                                                                                                                                                                                                                                                                                                                                 |                                                        |                                                                                   |
|---|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------------------------------------------|
| 1 | NAME OF THE TARGET COMPANY (TC)                                                                                 | <b>MPHASIS LIMITED</b>                                                                                                                                                                                                                                                                                                          |                                                        |                                                                                   |
| 2 | NAME(S) OF THE STOCK EXCHANGE(S) WHERE THE SHARES OF THE TC ARE LISTED                                          | 1. THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED<br>2. BOMBAY STOCK EXCHANGE LIMITED                                                                                                                                                                                                                                             |                                                        |                                                                                   |
| 3 | PARTICULARS OF THE SHAREHOLDER(S):<br>a. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>EDS WORLD CORPORATION (FAR EAST) LLC</b><br><br>(Electronic Data Systems Corporation, the earlier Person Acting in Concert was merged with Hewlett Packard Company (HP) effective 26 Aug 2008. With the closure of the merger, the ultimate parent Company of EDS Asia Pacific Holdings and person acting in concert is HP). |                                                        |                                                                                   |
| 4 | PARTICULARS OF THE SHAREHOLDING OF PERSON(S) MENTIONED AT (3) ABOVE                                             | NUMBER OF SHARES                                                                                                                                                                                                                                                                                                                | % W.R.T TOTAL SHARE/VOTING CAPITAL WHEREVER APPLICABLE | % OF TOTAL DILUTED SHARE/VOTING CAPITAL OF TC(*)                                  |
|   |                                                                                                                 | 44,104,064                                                                                                                                                                                                                                                                                                                      | 20.99%                                                 | Not Applicable<br>(No convertible securities/warrants have been issued by the TC) |
|   | AS OF MARCH 31 <sup>ST</sup> OF THE YEAR, HOLDING OF:                                                           |                                                                                                                                                                                                                                                                                                                                 |                                                        |                                                                                   |
|   | a) Shares                                                                                                       | 44,104,064                                                                                                                                                                                                                                                                                                                      |                                                        |                                                                                   |
|   | b) Voting Rights (otherwise than by shares)                                                                     | - Not Applicable                                                                                                                                                                                                                                                                                                                |                                                        |                                                                                   |
|   | c) Warrants                                                                                                     | -Not Applicable                                                                                                                                                                                                                                                                                                                 |                                                        |                                                                                   |
|   | d) Convertible Securities                                                                                       | -Not Applicable                                                                                                                                                                                                                                                                                                                 |                                                        |                                                                                   |
|   | e) Any other instrument that would entitle the holder to receive shares in the TC.                              | -Not Applicable                                                                                                                                                                                                                                                                                                                 |                                                        |                                                                                   |
|   | <b>TOTAL</b>                                                                                                    | <b>44,104,064</b>                                                                                                                                                                                                                                                                                                               | <b>20.99%</b>                                          |                                                                                   |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For EDS WORLD CORPORATION (FAR EAST) LLC

Place: Palo Alto, CA

Date: April 1, 2015



**EDS World Corporation (Netherlands) LLC**

5400 Legacy Drive  
Plano, Texas 75024  
972-604-6000

1 April 2015

The Listing Manager  
The National Stock Exchange of India Limited  
"Exchange Plaza",  
Bandra Kurla Complex,  
Bandra (E)  
**Mumbai – 400 051**

Dear Sir,

**Disclosure under Regulations 30 of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.**

Please find enclosed the disclosure of shareholding as at 31 March 2015, as required to be made under Regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 .

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
for **EDS WORLD CORPORATION (NETHERLANDS) LLC**

Please sign here.

Name : Rishi Varma  
Designation : Secretary

CC: Mr. A Sivaram Nair  
Sr.VP, Company Secretary,  
General Counsel & Ethics Officer  
MphasiS Limited  
Bagmane World Technology Center  
Marathalli Outer Ring Road  
Doddannakhundi Village  
Mahadevapura  
Bangalore – 560 048, India



**EDS World Corporation (Netherlands) LLC**  
5400 Legacy Drive  
Plano, Texas 75024  
972-604-6000

**DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

|   |                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                             |                                                        |                                                                                   |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------------------------------------------|
| 1 | NAME OF THE TARGET COMPANY (TC)                                                                                                                                                                                                                         | MPHASIS LIMITED                                                                                                                                                                                                                                                                                                             |                                                        |                                                                                   |
| 2 | NAME(S) OF THE STOCK EXCHANGE(S) WHERE THE SHARES OF THE TC ARE LISTED                                                                                                                                                                                  | 1. THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED<br>2. BOMBAY STOCK EXCHANGE LIMITED                                                                                                                                                                                                                                         |                                                        |                                                                                   |
| 3 | PARTICULARS OF THE SHAREHOLDER(S):<br>a. Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                         | EDS WORLD CORPORATION (NETHERLANDS) LLC<br><br>(Electronic Data Systems Corporation, the earlier Person Acting in Concert was merged with Hewlett Packard Company (HP) effective 26 Aug 2008. With the closure of the merger, the ultimate parent Company of EDS Asia Pacific Holdings and person acting in concert is HP). |                                                        |                                                                                   |
| 4 | PARTICULARS OF THE SHAREHOLDING OF PERSON(S) MENTIONED AT (3) ABOVE                                                                                                                                                                                     | NUMBER OF SHARES                                                                                                                                                                                                                                                                                                            | % W.R.T TOTAL SHARE/VOTING CAPITAL WHEREVER APPLICABLE | % OF TOTAL DILUTED SHARE/VOTING CAPITAL OF TC(*)                                  |
|   |                                                                                                                                                                                                                                                         | 1<br>(ONE SHARE)                                                                                                                                                                                                                                                                                                            | 0.00%                                                  | Not Applicable<br>(No convertible securities/warrants have been issued by the TC) |
|   | AS OF MARCH 31 <sup>ST</sup> OF THE YEAR, HOLDING OF:<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | 1 (ONE SHARE)<br>- Not Applicable<br>-Not Applicable<br>-Not Applicable<br>-Not Applicable                                                                                                                                                                                                                                  |                                                        |                                                                                   |
|   | TOTAL                                                                                                                                                                                                                                                   | 1                                                                                                                                                                                                                                                                                                                           | 0.00%                                                  |                                                                                   |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For EDS WORLD CORPORATION (NETHERLANDS) LLC

Place: Palo Alto, CA

Date: April 1, 2015

