

13 January 2017

The Manager, Listing
The National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C/1,
G Block, Bandra-Kurla Complex,
MUMBAI-400 051

Dear Sir/Madam,

Sub: Exercise of Restricted Stock Units

As per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the exercise of the Restricted Stock Units under the schemes RSU 2014 & RSU 2015 respectively have been approved by the ESOP Compensation Committee of the Company on 13 January 2017 vide resolution dated 13 January 2017.

Scheme	RSUs Exercised
RSU 2014	2,823
RSU 2015	65,500
TOTAL	68,323

The terms and time period of exercise of the restricted stock units is as per the relevant RSU Scheme, copy of which have already been submitted to your Exchange at the time of obtaining in-principle approval of the Schemes.

This is for your information and records.

Thanking You,

Yours faithfully,

For Mphasis Limited




Subramanian Narayan
Vice President & Deputy Company Secretary

Mphasis Limited

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