

15 March 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 Employee Stock Options (ESOP) and Restricted Stock Units (RSU).

As per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the exercise of the following stock options and restricted stock units have been approved vide exercise register dated 15 March 2017.

Please note that these Schemes involves transfer of shares acquired from Secondary Market upon exercise.

Scheme	ESOPs/RSUs Exercised
ESOP 2012	32,200
RSU 2015	19,750
TOTAL	51,950

The terms and time period of exercise of the Employee Stock Options and Restricted Stock Units is as per the relevant ESOP/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 & Dy. Company Secretary

