

22 Aug 2016

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

As per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the exercise of the following stock options have been approved by the ESOP Compensation Committee of the Company on 22 Aug 2016 vide resolution dated 22 Aug 2016.

Scheme	ESOPs Exercised
ESOP 1998 Ver-2	200

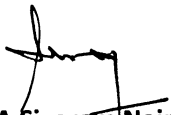
The terms and time period of exercise of the employee stock options is as per the relevant ESOP Scheme, copy of which have already been submitted to your Exchange at the time of obtaining in-principle approval of the Schemes.

This is for your information and records.

Thanking You,

Yours faithfully,

For Mphasis Limited



A Sivaram Nair
EVP, Company Secretary,
General Counsel & Ethics Officer



24-8-16
List
104494

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 F: +91 080 6695 9943 I CIN: L30007KA1992PLC025294