

7 July 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 and Employee Stock Options

As per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the ESOP Compensation Committee of the Board, vide its resolution dated 6 July 2017, approved allotment of shares, as per the following details, against exercise of the Stock Units/ Stock Options under Mphasis Restricted Stock Units Plan 2014 (RSU 2014), Mphasis Restricted Stock Units Plan 2015 (RSU 2015) and Employee Stock Option Plan 1998 Version II (ESOP 1998 Ver II).

Plan	RSUs/ ESOPs Exercised
RSU 2014	7,116
RSU 2015	32,000
ESOP 1998 Ver II	400
TOTAL	39,516

The terms and time period of exercise of the restricted stock units and employee stock options is as per the RSU 2014, RSU 2015 and ESOP 1998 Ver II Plan document, a copy of which had already been submitted with you at the time of obtaining in-principle approval.

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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