

22 July 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 July 2016 vide resolution dated 22 July 2016.

Scheme	ESOPs Exercised
ESOP 2012	11,250
TOTAL	11,250

The terms and time period of exercise of the 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



Subramanian Narayan
Vice President & Dy. Company Secretary