

31 January 2018

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 & 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 25 January 2018, approved allotment of shares, as per the following details, against exercise of the Restricted Stock Units & Employee Stock Options under Mphasis Restricted Stock Units Plan 2014 (RSU 2014), Restricted Stock Units Plan 2015 (RSU 2015) & Employee Stock Options Plan 2016 (ESOP 2016).

Plan	RSUs Exercised
RSU 2014	706
RSU 2015	1,000
ESOP 2016	31,500
TOTAL	33,206

The terms and time period of exercise of the restricted stock units & Employee Stock Options is as per the RSU 2014, RSU 2015 & ESOP 2016 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 & Company Secretary



Mphasis Limited

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