

June 30, 2015

Manager Listing
The National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sir/Madam,

Sub: Intimation under Clause 36 of Listing Agreement

We would like to inform you that the Company, in line with its strategy to optimize the portfolios and focus on its core offerings, has today executed a definitive agreement for sale of a significant portion of the domestic India business to Hinduja Global Solutions Limited, Mumbai (*hereinafter referred to as "Transaction"*).

The completion of the Transaction is subject to fulfillment of closing conditions. The press release being made in connection with the Transaction is enclosed.

We request you to kindly take the above on record as per the listing agreement.

Thanking you

Yours faithfully
For Mphasis Limited,



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

Encl: as above