

30 July 2014

**Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI -400 051**

Dear Sir,

Sub : Intimation under Clause 41 of the Listing Agreement

We wish to inform you that the Board of Directors of the Company, at its meeting held today, have considered and approved the following:

- a. Audited consolidated Financial Results of Mphasis Group for the quarter ended 30 June 2014, as being published in the news papers.
- b. Audited Financial Results of Mphasis Limited for the quarter ended 30 June 2014 in the prescribed format.
- c. Report of the Auditors on the aforesaid Financial Results.
- d. Related Press Release.

We request you to kindly take the above on record as per the provisions of the Listing Agreement.

Thanking You,

Yours faithfully,
For Mphasis Limited



A. Sivaram Nair
Senior Vice President, Company Secretary,
General Counsel & Ethics Officer

Encl: a/a 