

22 May 2015

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

Sub: Intimation under the Listing Agreement

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

- a. Audited consolidated Financial Results of Mphasis Group for the year ended 31st March, 2015, as being published in the news papers.
- b. Audited Financial Results of Mphasis Limited for the financial year ended 31st March, 2015, in the prescribed format.
- c. Report of the Auditors on the aforesaid Financial Results.
- d. Dividend of Rs. 16/- per equity share of Rs.10 each (160%) for the financial year ended 31st March, 2015, subject to the approval of the shareholders. The dividend, if declared at the Twenty Fourth Annual General Meeting, will be paid within 30 days of the Annual General Meeting.

The related Press Release is also enclosed for your information.

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
EVP, Company Secretary,
General Counsel & Ethics Officer

Encl: As above