

4 February 2016

Mr. Avishkar Naik
Chief Manager-Surveillance
National Stock Exchange of India Limited
Exchange Plaza, Plot NoC/1, G Block
Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 052

Dear Sir/Madam,

Clarification on News Item appeared in The Economic Times dated 4 February 2016 captioned “Apollo, Blackstone to Joust with TechM for Mphasis”

We refer your letter dated 4 February 2016 bearing Ref. No. NSE/CM/Surveillance/R-6168 requesting confirmation / clarification on the news item appeared in The Economic Times dated 4 February 2016 captioned “Apollo, Blackstone to Joust with TechM for Mphasis. In this regard, we wish to mention that the subject news item is not based on any disclosure made by the Company. We also confirm the following.

1. The Company is not involved in any such negotiations.
2. As at the date of this letter, there is no information or announcement pending from the Company under the provisions of Clause 30 of the SEBI (Listing Obligations and Disclosure) Regulations, 2015 on the subject.

Further, we wish to inform you that our Company has been promptly disseminating information pursuant to our Policy for fair disclosure of Unpublished Price Sensitive Information, which is also available on the website of the Company www.mphasis.com. In accordance with its Policy, the Company will inform the stock exchanges promptly if and when it becomes aware that a disclosable event has occurred in respect of this or any other matter.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For **Mphasis Limited**



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