

29 July 2015

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

Dear Sir,

Sub: Intimation under the Listing Agreement

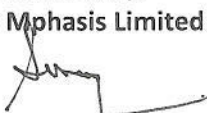
In terms of the provisions of the Listing Agreement, we request you to kindly note the following that:

- i. The Twenty Fourth Annual General Meeting of the members of the Company is scheduled to be held at 10:00 am on Wednesday, the 9 September 2015, at The Chancery Pavilion Hotel, No.135, Residency Road, Bangalore 560 025.
- ii. Pursuant to Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 27 August 2015, to Wednesday, 9 September 2015 (both days inclusive) in connection with the Twenty Fourth Annual General Meeting and the declaration of dividend.

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

