

9 September 2015

Manager- Listing
National Stock Exchange of India Ltd.
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Approval of Final Dividend for the financial year ended 31 March 2015

We wish to inform that the shareholders of the Company, at the 24th Annual General Meeting held on 9 September 2015, have approved a final dividend of Rs. 16.00 per share for the year ended 31 March 2015.

The Dividend Warrants/Electronic Credit advice in respect of this dividend shall be dispatched/sent before 8 October 2015.

Request you to kindly take the same on records as per the provisions of the Listing Agreement.

Yours faithfully,
For Mphasis Limited



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

