

10 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: DECLARATION OF VOTING RESULTS OF 24th ANNUAL GENERAL MEETING HELD ON 9 SEPTEMBER 2015

We wish to inform that the Company had extended e-voting facility (Remote e-voting) , Postal ballot facility and physical Ballot facility to its members to vote on all the resolutions proposed at the Twenty Fourth Annual General Meeting (AGM) of the Company held on 9 September 2015 at 10:00 am at the Chancery Pavilion Hotel, No. 135, Residency Road, Bengaluru 560025.

The consolidated voting results of e-voting, Postal Ballot and Physical ballot is hereby declared today and the same along with the Scrutinizer's Report is enclosed herewith.

Request you to kindly take the same on record as per the provisions of the Listing Agreement and disseminate the same on your website.

Yours faithfully,
For Mphasis Limited



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



Encl: As above