

28 September 2015

Manager Listing
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E)
Mumbai – 400051

Dear Sir,

Sub: Submission of certified true copy of proceedings of Twenty Fourth Annual General Meeting held on 9 September 2015

Pursuant to Clause 31(d) of the Listing Agreement, we enclose herewith the certified true copy of the proceedings of the Twenty Fourth Annual General Meeting of the Company held on 9 September 2015.

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: a/a 