

Baring India Private Equity Fund III Listed Investments Limited
(the "Company")

12 June 2014

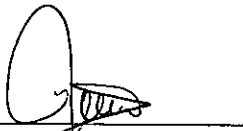
The Listing Manager
National Stock Exchange of India Ltd
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear Sirs,

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regard to the holdings of the Company and Baring India Investments Limited, PCC in Mphasis Limited, for your attention.

Yours faithfully



Mehreen Peeroo
For Cim Fund Services Ltd
Secretary