

 Mphasis Unleash the Next		Mphasis Limited Registered Office: Bagmane World Technology Center, Marathalli Ring Road, Doddanahundi Village, Mahadevapura, Bengaluru - 560 048. Telephone: 91 80 3352 5000, Fax: 91 80 6695 9943, Website: www.mphasis.com , E-mail: Investor.relations@mphasis.com		CIN: L30007KA1992PLC025294 Amounts in ₹ Lakhs unless otherwise stated	
Statement of Standalone Audited Financial Results for the quarter ended 30 June 2015					
Sl. No.	Particulars	30 June 2015	Quarter ended 31 March 2015 (refer note 6)	30 June 2014	Year ended 31 March 2015
1	Net Sales / Income from operations	73,903	73,735	77,993	302,645
2	Expenses				
	(a) Purchases of stock-in-trade	829	-	-	-
	(b) Changes in inventories of stock-in-trade	(829)	-	-	-
	(c) Employee benefits expense	35,219	36,619	36,063	145,579
	(d) Depreciation and amortisation expense	802	814	890	3,312
	(e) Software development charges	8,375	9,582	9,858	37,673
	(f) Other expenses (refer note 3)	16,651	14,681	15,071	58,537
	Total expenses	61,047	61,696	61,882	245,101
3	Profit from operations before other income, finance costs and exceptional item (1-2)	12,856	12,039	16,111	57,544
4	Other income	4,998	4,907	3,028	16,214
5	Profit before finance costs and exceptional item (3+4)	17,854	16,946	19,139	73,758
6	Finance costs	206	40	143	592
7	Profit before tax and exceptional item (5-6)	17,648	16,906	18,996	73,166
8	Exceptional item (net of tax)				
	Expected loss on proposed sale of domestic BPO business (refer note 4)	124	-	-	-
	Expected loss on exit from other domestic BPO business (refer note 5)	920	-	-	-
9	Profit before tax (7-8)	16,604	16,906	18,996	73,166
10	Tax expense	5,109	3,970	5,500	17,863
11	Net profit after tax (9-10)	11,495	12,936	13,496	55,303
12	Paid-up equity share capital	21,015	21,015	21,014	21,015
13	Reserve excluding revaluation reserves as per the balance sheet	394,494	383,936	379,646	383,936
14	Earnings per share (before exceptional item) (of ₹10/- each) (not annualised) :				
	(a) Basic (₹)	5.97	6.16	6.42	26.32
	(b) Diluted (₹)	5.96	6.15	6.42	26.28
15	Earnings per share (after exceptional item) (of ₹10/- each) (not annualised) :				
	(a) Basic (₹)	5.47	6.16	6.42	26.32
	(b) Diluted (₹)	5.46	6.15	6.42	26.28

 Mphasis Unleash the Next Mphasis Limited Registered Office: Bagmane World Technology Center, Marathalli Ring Road, Doddanahundi Village, Mahadevapura, Bengaluru - 560 048. Telephone: 91 80 3352 5000, Fax: 91 80 6695 9943, Website: www.mphasis.com, E-mail: investor.relations@mpphasis.com CIN:L30007KA1992PLC025294 Amounts in ₹ Lakhs unless otherwise stated					
Select information for the quarter ended 30 June 2015					
Sl. No.	Particulars	Quarter ended		Year ended	
		30 June 2015	31 March 2015	30 June 2014	31 March 2015
A	Particulars of Shareholding				
1	Public share holding				
	- Number of shares	83,035,397	83,034,557	83,029,327	83,034,557
	- Percentage of shareholding	39.51%	39.51%	39.51%	39.51%
2	Promoters and promoter group shareholding				
	(a) Pledged / encumbered				
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of total shareholding of the promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a % of total share capital of the Company)	-	-	-	-
	(b) Non-encumbered				
	- Number of shares	127,106,266	127,106,266	127,106,266	127,106,266
	- Percentage of shares (as a % of total shareholding of the promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of total share capital of the Company)	60.49%	60.49%	60.49%	60.49%
B	Investor complaints	Quarter ended 30 June 2015			
	Pending at the beginning of the quarter	-	-	-	-
	Received during the quarter	-	-	-	-
	Disposed off during the quarter	-	-	-	-
	Remaining unresolved at the end of the quarter	-	-	-	-

 Mphasis Unleash the Next					
Mphasis Limited Registered Office: Bagmane World Technology Center, Marathalli Ring Road, Doddanakhundi Village, Mahadevapura, Bengaluru - 560 048. Telephone: 91 80 3352 5000, Fax: 91 80 6695 9943, Website: www.mphasis.com, E-mail: Investor.relations@mpphasis.com CIN: L30007KA1992PLC025294 Amounts in ₹ Lakhs unless otherwise stated					
Sl. No.	Segment wise Revenue, Results and Capital employed	Quarter ended		Year ended	
		30 June 2015	31 March 2015 (refer note 6)	30 June 2014	31 March 2015
1	Segment revenue				
	Banking and Capital Market	20,502	19,562	19,689	82,026
	Insurance	16,251	14,577	13,172	54,718
	Information Technology, Communication and Entertainment	14,137	15,075	17,130	64,050
	Emerging Industries	22,593	23,438	28,554	100,943
	Unallocated - hedge	420	1,083	(552)	908
		73,903	73,735	77,993	302,645
2	Segment results (including exceptional item)				
	Banking and Capital Market	756	1,298	3,065	10,508
	Insurance	4,627	3,258	3,862	13,567
	Information Technology, Communication and Entertainment	3,636	4,487	5,025	18,973
	Emerging Industries	8,140	9,450	11,098	38,306
	Unallocated - hedge	420	1,083	(552)	908
		17,579	19,576	22,498	82,262
	Interest income	2,239	1,960	277	5,171
	Finance costs	(206)	(40)	(143)	(592)
	Other unallocable expenditure, net of unallocable income	(3,008)	(4,590)	(3,636)	(13,675)
	Profit before tax	16,604	16,906	18,996	73,166
3	Capital employed (segment assets-segment liabilities)				
	Banking and Capital Market	33,655	32,272	21,696	32,272
	Insurance	5,928	7,196	8,671	7,196
	Information Technology, Communication and Entertainment	6,579	9,629	9,204	9,629
	Emerging Industries	16,473	17,181	18,263	17,181
	Unallocated	352,874	338,673	342,826	338,673
		415,509	404,951	400,660	404,951



Mphasis
Unleash the Next

Mphasis Limited

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Telephone: 91 80 3352 5000, **Fax:** 91 80 6695 9943, **Website:** www.mphasis.com, **E-mail:** investor.relations@mpphasis.com

CIN: L30007KA1992PLC025294
Amounts in ₹ Lakhs unless otherwise stated

Notes:

- 1) The above results were taken on record at the Board Meeting held on 29 July 2015.
- 2) The Board of Directors in its meeting held on 27 September 2013 had approved the scheme of amalgamation ("the scheme") of Mphasis Finsource Limited, a wholly owned subsidiary of the Company, carrying on the business of business process outsourcing, into the Company with effect from 1 April 2013. The Honourable High Court of Karnataka had passed orders approving the scheme on 19 June 2014. Upon filing of the orders of the Honourable High Court of Karnataka with the Registrar of Companies on 04 September 2014, the scheme became effective and accordingly, the Company has given effect to the merger in the financial results during the quarter ended 30 September 2014 and accordingly the figures for the immediately preceding quarter ended 30 June 2014 have been reinstated.
- Further, the assets and liabilities of Mphasis Finsource Limited have been accounted by the Company as per the pooling of interest method prescribed by Accounting Standard 14 "Accounting for amalgamations" issued by the Institute of Chartered Accountants of India. The share capital of Mphasis Finsource Limited and investments of the Company have been cancelled and no difference arises on such cancellation.
- 3) Other expenses for the quarter ended 30 June 2015 are net of reversal of ₹ Nil which is no longer required (quarter ended 31 March 2015: ₹ 2,751 and quarter ended 30 June 2014: ₹ 857).
- 4) During the quarter ended 30 June 2015, the Board of Directors of the Company have approved sale and transfer of some contracts of the domestic BPO business, which is not a separate major line of Company's business and accordingly the Company has entered into definitive agreements with Hinduja Global Solutions Limited and Karvy Data Management Services Limited for sale of a portion of domestic BPO business as a going concern on slump sale basis for a lump sum consideration amounting to ₹ 1,400 and ₹ 275 respectively. Pending regulatory approvals, the Company has estimated losses of ₹ 124 (net of tax of ₹ 66) arising on the proposed sale and accounted for the same as an exceptional item.
- 5) During the quarter ended 30 June 2015, the Company has formalized a plan to early exit / ramp down operations in respect of certain domestic BPO contracts. On account of the proposed early closure of the said contracts, the management has provided for ₹ 920 (net of tax of ₹ 487) towards expected loss as an exceptional item.
- 6) The figures for the quarter ended 31 March 2015 are the balancing figures between audited figures for year ended 31 March 2015 and the audited figures for nine months ended 31 December 2014.
- 7) Previous period's figures have been reclassified to conform with the current period's classification, wherever applicable.

By Order of the Board,
Mphasis Limited

Balu Ganesh Ayyar
Chief Executive Officer

Bengaluru
29 July 2015

Statement of Consolidated Audited Financial Results for the quarter ended 30 June 2015

Sl. No.	Particulars	30 June 2015	Quarter ended 31 March 2015 (refer note 8)	30 June 2014	Year ended 31 March 2015
1	Net Sales / Income from operations	149,641	142,903	149,016	579,481
2	Expenses				
	(a) Purchases of stock-in-trade	829	-	-	-
	(b) Changes in inventories of stock-in-trade	(829)	-	-	-
	(c) Employee benefits expense	92,166	89,738	90,939	358,694
	(d) Depreciation and amortisation expense	2,170	2,327	2,629	9,807
	(e) Software development charges	9,507	8,822	7,734	34,740
	(f) Other expenses (refer note 4)	26,812	24,184	25,608	99,038
	Total expenses	130,655	125,071	126,910	502,279
3	Profit from operations before other income, finance costs and exceptional item (1-2)	19,986	17,832	22,106	77,202
4	Other income	5,632	6,751	3,564	19,674
5	Profit before finance costs and exceptional item (3+4)	24,618	24,583	25,670	96,876
6	Finance costs	667	509	767	2,792
7	Profit before tax and exceptional item (5-6)	23,951	24,074	24,903	94,084
8	Exceptional item (net of tax)				
	Expected loss on proposed sale of domestic BPO business (refer note 5)	238	-	-	-
	Expected loss on exit from other domestic BPO business (refer note 6)	920	-	-	-
	Restructuring expenses	636	-	-	316
9	Profit before tax (7-8)	22,157	24,074	24,903	93,768
10	Tax expense (refer note 7)	6,531	6,305	7,424	26,304
11	Net profit after tax (9-10)	15,626	17,769	17,479	67,464
12	Paid-up equity share capital	21,015	21,015	21,014	21,015
13	Reserve excluding revaluation reserves as per the balance sheet	546,583	526,962	511,059	526,962
14	Earnings per share (before exceptional item)				
	(of ₹10/- each) (not annualised) :				
	(a) Basic (₹)	8.29	8.46	8.32	32.26
	(b) Diluted (₹)	8.28	8.45	8.31	32.20
15	Earnings per share (after exceptional item)				
	(of ₹10/- each) (not annualised) :				
	(a) Basic (₹)	7.44	8.46	8.32	32.10
	(b) Diluted (₹)	7.42	8.45	8.31	32.05

Select information for the quarter ended 30 June 2015

Sl. No.	Particulars	Quarter ended			Year ended
		30 June 2015	31 March 2015	30 June 2014	31 March 2015
A	Particulars of Shareholding				
1	Public shareholding				
	- Number of shares	83,035,397	83,034,557	83,029,327	83,034,557
	- Percentage of shareholding	39.51%	39.51%	39.51%	39.51%
2	Promoters and promoter group shareholding				
	(a) Pledged / encumbered				
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-
	(b) Non-encumbered				
	- Number of shares	127,106,266	127,106,266	127,106,266	127,106,266
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the Company)	60.49%	60.49%	60.49%	60.49%
B	Investor complaints				
	Pending at the beginning of the quarter	-	-	-	-
	Received during the quarter	-	-	-	-
	Disposed off during the quarter	-	-	-	-
	Remaining unresolved at the end of the quarter	-	-	-	-

Sl. No.	Segment wise Revenues, Results and Capital employed	Quarter ended		Year ended	
		30 June 2015	31 March 2015 (refer note 8)	30 June 2014	31 March 2015
1	Segment revenue				
	Banking and Capital Market	66,156	59,262	60,906	237,017
	Insurance	23,143	21,624	19,103	81,250
	Information Technology, Communication and Entertainment	21,349	22,174	25,137	95,782
	Emerging Industries	38,537	38,629	44,461	163,979
	Unallocated - Hedge	456	1,214	(591)	1,453
		149,641	142,903	149,016	579,481
2	Segment results (including exceptional item)				
	Banking and Capital Market	10,591	9,965	13,400	43,108
	Insurance	6,145	4,721	3,733	16,108
	Information Technology, Communication and Entertainment	5,572	6,753	7,216	28,706
	Emerging Industries	13,266	13,621	15,282	55,577
	Unallocated - Hedge	456	1,214	(591)	1,453
		36,030	36,274	39,040	144,952
	Interest income	2,375	2,088	291	5,484
	Finance costs	(667)	(509)	(767)	(2,792)
	Other unallocable expenditure, net of unallocable income	(15,581)	(13,779)	(13,661)	(53,876)
	Profit before tax	22,157	24,074	24,903	93,768
3	Capital employed (segment assets-segment liabilities)				
	Banking and Capital Market	51,356	49,065	33,370	49,065
	Insurance	8,181	11,501	9,343	11,501
	Information Technology, Communication and Entertainment	11,645	14,062	17,574	14,062
	Emerging Industries	19,862	18,307	24,300	18,307
	Unallocated	476,554	455,042	447,486	455,042
		567,598	547,977	532,073	547,977

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Notes:					
1) The above results were taken on record at the Board Meeting held on 29 July 2015.					
2) Audited Financial Results of Mphasis Limited (Standalone Information).					
Sl. No.	Particulars	30 June 2015	31 March 2015 (refer note 8)	30 June 2014	Year ended 31 March 2015
1	Net sales / income from operations	73,903	73,735	77,993	302,645
2	Profit before tax and exceptional item	17,648	16,906	18,996	73,166
3	Profit after tax and exceptional item	11,495	12,936	13,496	55,303
The audited results of Mphasis Limited for the above mentioned periods, financials summary, detailed Management Discussion & Analysis, results of operations and financial condition including detailed analysis of revenues, client concentration and human resources are available on our website www.mphasis.com. The information above has been extracted from the audited financial statements as stated.					
3) The Board of Directors in its meeting held on 27 September 2013 had approved the scheme of amalgamation ('the scheme') of Mphasis Finsource Limited, a wholly owned subsidiary of the Company, carrying on the business of business process outsourcing, into the Company with effect from 1 April 2013. The Honourable High Court of Karnataka had passed orders approving the scheme on 19 June 2014. Upon filing of the orders of the Honourable High Court of Karnataka with the Registrar of Companies on 04 September 2014, the scheme became effective. This merger has no impact on the consolidated financial results.					
4) Other expenses for the quarter ended 30 June 2015 are net of reversals of ₹ Nil which is no longer required (quarter ended 31 March 2015: ₹ 2,751 and quarter ended 30 June 2014: ₹ 857).					
5) During the quarter ended 30 June 2015, the Board of Directors of Mphasis Limited and Msource India Private Limited have approved sale and transfer of some contracts of the domestic BPO business, which is not a separate major line of Group's business and accordingly the Group has entered into definitive agreements with Hinduja Global Solutions Limited and Karvy Data Management Services Limited for sale of a portion of domestic BPO business as a going concern on slump sale basis for a lump sum consideration amounting to ₹ 1,700 and ₹ 275 respectively. Pending regulatory approvals, the Group has estimated losses of ₹ 238 (net of tax of ₹ 126) arising on the proposed sale and accounted for the same as an exceptional item.					
6) During the quarter ended 30 June 2015, the Group has formalized a plan to early exit / ramp down operations in respect of certain domestic BPO contracts. On account of the proposed early closure of the said contracts, the management has provided for ₹ 920 (net of tax of ₹ 487) towards expected loss as an exceptional item.					
7) Tax expense for the quarter ended 30 June 2015 is net of credits for earlier periods amounting to ₹ 719 (quarter ended 30 June 2014: ₹ Nil).					
8) The figures for the quarter ended 31 March 2015 are the balancing figures between audited figures for year ended 31 March 2015 and the audited figures for nine months ended 31 December 2014.					
9) Previous period's figures have been reclassified to conform with the current period's classification, wherever applicable.					
Bengaluru 29 July 2015		By Order of the Board, Mphasis Limited  Balu Ganesh Ayyar Chief Executive Officer			

Auditor's Report on Quarterly Consolidated Financial Results of Mphasis Limited pursuant to the Clause 41 of the Listing Agreement

To

The Board of Directors of Mphasis Limited

1. We have audited the quarterly consolidated financial results of Mphasis Limited ('the Company') and its subsidiaries (collectively referred to as the 'Mphasis Group') for the quarter ended 30 June 2015, attached herewith, being submitted by the Company pursuant to the requirement of clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly consolidated financial results have been prepared from interim condensed consolidated financial statements, which are the responsibility of the Company's management and have been approved by the Board of Directors. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such interim condensed consolidated financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25 "Interim Financial Reporting", specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly consolidated financial results:
 - (i) include the quarterly financial results of the following entities:
 - Mphasis Corporation
 - Mphasis Deutschland GmbH
 - Mphasis Australia Pty Limited
 - Mphasis (Shanghai) Software & Services Company Limited
 - Mphasis Consulting Limited
 - Mphasis Ireland Limited
 - Mphasis Belgium BVBA
 - Mphasis Europe BV
 - Mphasis Pte Limited
 - Mphasis UK Limited
 - Mphasis Software and Services (India) Private Limited
 - Msource Mauritius Inc.
 - Msource (India) Private Limited
 - Mphasis Lanka (Private) Limited
 - Mphasis Poland s.p.z.o.o.
 - Mphasis Infrastructure Services Inc.
 - PT. Mphasis Indonesia
 - Mphasis Wyde Inc.



S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

- Wyde Corporation
- Mphasis Wyde SASU
- Wyde Solutions Canada Inc.
- Mphasis Philippines Inc.
- Digital Risk, LLC
- Digital Risk Valuation Services, LLC
- Investor Services, LLC
- Digital Risk Mortgage Services, LLC
- Digital Risk Analytics, LLC
- Digital Risk Compliance Services, LLC
- Digital Risk Europe, OOD

(ii) have been presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and

(iii) give a true and fair view of the consolidated net profit and other financial information for the quarter ended 30 June 2015.

4. Further, read with paragraph 1 above, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the Company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

ICAI Firm registration number: 101049W



per Adarsh Ranka

Partner

Membership No.: 209567



Place: Bengaluru

Date: 29 July 2015

Auditor's Report on Quarterly Financial Results of Mphasis Limited pursuant to the Clause 41 of the Listing Agreement

To

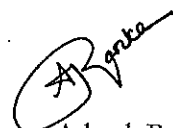
The Board of Directors of Mphasis Limited

1. We have audited the quarterly financial results of Mphasis Limited ('the Company') for the quarter ended 30 June 2015, attached herewith, being submitted by the Company pursuant to the requirement of clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results have been prepared from interim condensed standalone financial statements, which are the responsibility of the Company's management and have been approved by the Board of Directors. Our responsibility is to express an opinion on these financial results based on our audit of such interim condensed standalone financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25 "Interim Financial Reporting", specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results:
 - (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
 - (ii) give a true and fair view of the net profit and other financial information for the quarter ended 30 June 2015.
4. Further, read with paragraph 1 above, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the Company in terms of clause 35 of the Listing Agreement and found the same to be correct.

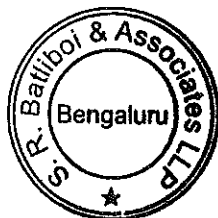
For S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

ICAI Firm registration number: 101049W

per Adarsh Ranka
Partner

Membership No.: 209567



Place: Bengaluru

Date: 29 July 2015

Mphasis Direct International Business leads growth with 10.7% QoQ and 11.4% YoY FY16



Overall Company Revenues up 4.7% QoQ to ₹1,497 crore in Q1 FY16

Bengaluru, 29 July 2015: Mphasis Limited today announced its financial results for the first quarter ended 30th June 2015.

Business Updates

- Continues to build strong pipeline with robust deal wins of US\$ 76 million TCV in Q1 FY16 providing good revenue visibility in Direct International business.
- Launched HyperGraf- the company's first product offering developed by its technology incubator Next Labs. HyperGraf is an Omni-channel Digital 360 solution that provides enterprise decision-makers with comprehensive, accurate and real-time customer engagement insights.
- Signed two definitive agreements for sale of India domestic BPO business.

Financial Updates

- Consolidated net revenues grew by 4.7% sequentially on a reported basis and 2.6% net of rupee depreciation in Q1 FY16.
- Operating margin increased by 20 bps to 12.7% during Q1 FY16.
- Cash and cash equivalents increased by ₹ 1,528 million during the quarter to ₹ 29,168 million (US\$ 458 million).

"These results reinforce our confidence in growing Direct International faster than market. This quarter saw strong growth and continued momentum in new wins. Good start to FY16" **said Ganesh Ayyar, Chief Executive Officer, Mphasis.**

About Mphasis

Mphasis (an HP Company) enables chosen customers to meet the demands of an evolving market place. Mphasis fuels this by combining superior human capital with cutting edge solutions in hyper-specialized areas. Contact us on www.mphasis.com.

Our Social Media Channels



Safe Harbor:

Certain statements in this document may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like regulatory changes, local political or economic developments, and many other factors that could cause our actual results to differ materially from those contemplated by the relevant forward-looking statements. Mphasis will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.

For further information please contact:

Corporate Communications

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Investor Relations

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