



8 November 2013

Mphasis Limited

Registered Office:
Bagmane World Technology Center
Marathalli Outer Ring Road
Doddanakhundi Village
Mahadevapura
Bangalore - 560 048, India
Ph.: +91 080 3352 5000
Fax: +91 080 6695 9943

**Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), MUMBAI -400 051**

Dear Sir,

Sub: Intimation under Clause 36 of the Listing Agreement

Further to our letter dated 27 September 2013, intimating change in the financial year of the Company, we wish to inform you that the next financial year of the Company (i.e. FY 2013-14) will be for a period of five months from 1 November 2013 to 31 March 2014 comprising of following two quarters :

- (a) 3 months Quarter ending on January 2014, i.e. from 1 November to 31 January 2014 (Q1 – FY 2014)
- (b) 2 month Quarter ending on 31 March 2014 i.e. February 2014 and March 2014 (Q2 and final quarter – FY 2014)

The quarterly financial results for the above mentioned quarters and the annual financial results shall be released by the Company as per the provisions of the Listing Agreement.

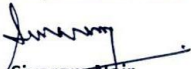
We would like to draw your attention to the application dated 20 October 2013 made by the Company to Securities and Exchange Board of India (SEBI) seeking its permission for a single five month financial quarter ending 31 March 2014 and wish to bring to your notice that SEBI had advised the Company to follow the quarter ending as detailed above. The application submitted to SEBI and the related response is enclosed for your reference.

We request you to kindly take the above on record as required under the listing agreement.

Thanking You,

Yours faithfully,

For Mphasis Limited


A. Sivaram Nair

**Senior Vice President, Company Secretary,
General Counsel & Ethics Officer**

Encl: As above 

