

3 November 2015

The Manager, Listing
The National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C/1,
G Block, Bandra-Kurla Complex,
MUMBAI-400 051

Dear Sir/Madam,

Sub: Exercise of Employee Stock Options (ESOP)

In terms of Clause 25 of the Listing Agreement, we wish to inform you that the exercise of the following Employee Stock Option (ESOP) has been approved vide exercise register dated 3 November 2015.

Scheme	Options Exercised
ESOP 2012	350
TOTAL	350

The terms and time period of exercise of the ESOPs is as per the relevant ESOP Scheme, copy of which has already been submitted to your Exchange at the time of obtaining in-principle approval of the Schemes.

This is for your information and records.

Thanking You,

Yours faithfully,

For Mphasis Limited


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

