

13 January 2016

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)

As per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the exercise of the following Employee Stock Option (ESOP) has been approved vide exercise register dated 13 January 2016.

Scheme	Options Exercised
ESOP 2012	2,500
TOTAL	2,500

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



Mphasis Limited, An HP Company

Registered Office: Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddanakhundi Village, Mahadevapura, Bangalore 560 048, India.
T : +91 080 3352 5000 | CIN: L30007KA1992PLC025294