

15 March 2017

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

Dear Sir/Madam,

Sub: Intimation with respect to Fixing of Buyback Price, Record Date and Appointment of Designated Stock Exchange for the purposes of the proposed Buyback of the Equity Shares by the Company.

We wish to inform you that the Buy-back Committee of the Board of Directors of the Company, being authorized by the Board in this regard, have vide its resolutions dated 14 March 2017, *inter-alia*, considered and approved the following:

- a. Rs. 635/- (Rupees Six Hundred Thirty Five only) per equity share, as the price for buyback of equity shares by the Company;
- b. 31 March, 2017 as the Record Date to determine the (i) shareholders eligible to participate in the buyback; (ii) shareholders to whom the letter of offer and tender offer form will be delivered in relation to the buyback; and (iii) entitlement of equity shareholders in the buyback; and
- c. Appointment of BSE Limited as the Designated Stock Exchange for the purpose of the buyback of equity shares by the Company.

We request you to kindly take the above information on record as per the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,
For Mphasis Limited



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

