

5 February 2016

The Manager, Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051

Dear Sir/Madam,

Sub: Exercise of Restricted Stock Units (RSU)

As per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the exercise of the following Restricted Stock Units (RSU) have been approved on 1 Feb 2016 vide exercise register dated 1 February 2016.

Scheme	Options Exercised
RSU 2010	600
TOTAL	600

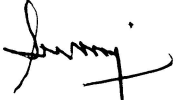
The terms and time period of exercise of the RSUs is as per the relevant RSU Scheme, copy of which has already been submitted to your Exchange at the time of obtaining in-principle approval of the Schemes.

This is for your information and records.

Thanking You,

Yours faithfully,

For Mphasis Limited


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

