

7 April 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 Restricted Stock Units/ Employees stock options

As per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the exercise of the following stock units/stock options have been approved by the ESOP Compensation Committee of the Company on 7 April 2016 vide resolution dated 7 April 2016.

Scheme	RSUs/ESOPs Exercised
RSU 2014	4,222
ESOP 1998 Version-II	200
ESOP 2004 Program A	408
TOTAL	4,830

The terms and time period of exercise of the restricted stock units / employee stock options is as per the relevant RSU/ ESOP Scheme, copy of which have 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

