Mphasis
Unleash the Next

11 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

As per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the exercise of the following stock units have been approved by the ESOP Compensation Committee of the Company on 11 April 2016 vide resolution dated 11 April 2016.

Scheme	RSUs Exercised
RSU 2014	1,680
TOTAL	**1,680**

The terms and time period of exercise of the restricted stock units is as per the relevant RSU 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