

27 June 2017

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 (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 have been approved vide exercise register dated 23 June 2017.

Please note that these Scheme involves transfer of shares acquired from Secondary Market upon exercise.

Scheme	RSUs Exercised
RSU 2015	940
TOTAL	940

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




Subramanian Narayan
Vice President & Dy. Company Secretary