

8 February 2016

Manager- Listing
 National Stock Exchange of India Ltd.
 Bandra-Kurla Complex
 Bandra (E)
 Mumbai - 400 051

Dear Sir,

Sub: Details of Material Transactions with Related Parties for the quarter ended 31 December 2015

Further to our Corporate Governance Report dated 14 January 2016 for the quarter ended 31 December 2015, we furnish below the details of all material transactions entered into with related parties as per the audited financial results for the quarter ended 31 December 2015, adopted by the Board of Directors of the company at its meeting held on 4 February 2016:

(Rs. Million)

Related party entity	Nature of Transaction			Total
	Rendering of Services	Purchase of Services	Purchase of Fixed Assets	
Hewlett Packard & its Subsidiaries	2,031	106	30	2,167

Request you to please take the above on record.

Thanking you,
 Yours faithfully,

For Mphasis Limited



A. Sivaram Nair
 Executive Vice President, Company Secretary,
 General Counsel & Ethics Officer

Mphasis Limited, An HP Company

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