

26 February 2018

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 and Employee stock options

As per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the ESOP Compensation Committee of the Board, vide its resolution dated 26 February 2018, approved allotment of shares, as per the following details, against exercise of the Restricted Stock Units and Employee stock options under Mphasis Restricted Stock Units Plan 2014 (RSU 2014) and Employee Stock Options Plan 2016 (ESOP 2016) respectively.

Plan	RSUs / ESOPs Exercised
RSU 2014	706
ESOP 2016	760
TOTAL	1,466

The terms and time period of exercise of the restricted stock units and employee stock options is as per the RSU 2014 & ESOP 2016 Plan document, a copy of which had already been submitted with you at the time of obtaining in-principle approval.

This is for your information and records

Thanking You,

Yours faithfully,

For Mphasis Limited


Subramanian Narayan
Vice President & Company Secretary



Mphasis Limited

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