



9 May 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 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 8 May 2018, approved allotment of shares, as per the following details, against exercise of the Employee Stock Options under Employee stock Options Plan 2016 (ESOP 2016).

Plan	ESOPs Exercised
ESOP 2016	400
TOTAL	400

The terms and time period of exercise of the Employee Stock Options is as per the 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

DocuSigned by:
Subramanian Narayan
864FB8DBFAE44A7...



**Subramanian Narayan
Vice President & Company Secretary**

DS
PP

Mphasis Limited

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