

6 March 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

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 5th March 2018, approved allotment of shares, as per the following details, against exercise of the Restricted Stock Units under Mphasis Restricted Stock Units Plan 2014 (RSU 2014).

Plan	RSUs Exercised
RSU 2014	2,352 ✓
TOTAL	2,352

The terms and time period of exercise of the restricted stock units is as per the RSU 2014 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

Registered Office: Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddanakhundi Village, Mahadevapura, Bangalore 560 048, India.
T: +91 080 3352 5000 F: +91 080 6695 9943 | CIN: L30007KA1992PLC025294