

Marble II Pte. Ltd.
(Company Registration No.: 201607338H)

3 April 2019

The Listing Manager
The National Stock Exchange of India Limited
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

Disclosure under Regulations 30 of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Please find enclosed the disclosure of shareholding as at 31 March 2019, as required to be made under Regulations 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
for **MARBLE II PTE. LTD**



Name : See Kwang Yew
Designation : Director

CC: Mr. Subramanian Narayan
Vice President & Company Secretary
Mphasis Limited
Bagmane World Technology Center
Marathalli Outer Ring Road
Doddannakhundi Village
Mahadevapura,
Bangalore – 560 048, India

**DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

NAME OF THE TARGET COMPANY: MPHASIS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
MARBLE II PTE. LTD	Promoter	
PAC 1 : Marble I Pte. Ltd	Promoter Group	
PAC 2 : Blackstone Capital Partners (Cayman II) VI L.P.	Promoter Group	-

Note :

(**) – Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For **MARBLE II PTE. LTD**



See Kwang Yew
Authorised Signatory

Place: Singapore

Date: 3 April 2019