

4-Jan-16

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

Dear Sir/Madam,

Reg: Exercise of Restricted Stock Units

In terms of Clause 25 of the Listing Agreement, we wish to inform you that the exercise of the following stock units have been approved by the ESOP Compensation Committee of the Company vide a resolution dated 4 January 2016

Scheme	Options Exercised
RSU 2014	1,626
Total	1,626

The terms and time period of exercise of the restricted stock units is as per the relevant RSU Scheme, copy of which have already been submitted to your Exchange at the time of obtaining in-principle approval of the Schemes.

This is for your information and records.

Thanking You,

Yours faithfully,
For Mphasis Limited



A. Sivaram Nair
EVP, Company Secretary, General Counsel & Ethics Officer

