

MPHASIS LIMITED

REGD OFFICE: BAGMANE WORLD TECHNOLOGY CENTER,
MARATHALLI OUTER RING ROAD,
DODDANAKHUNDI VILLAGE, MAHADEVAPURA, BANGALORE - 560048
TEL NO (080) 33525000, FAX NO. (080) 66959943,
CIN: L30007KA1992PLC025294; EMAIL: investor.relations@mphasis.com; WEBSITE: www.mphasis.com

15 September 2015

Dear Member,

Sub: Intimation of payment of Final Dividend for the financial year ended 31 March 2015 through National Electronic Clearing System (NECS) and Direct Credits

We are pleased to inform you that the members of the Company at the 24th Annual General Meeting held on 9th September 2015 had declared a final dividend @ Rs.16/- per equity share of Rs.10 each for the financial year ended 31 March 2015. The said dividend is paid to those members whose names appeared on the register of members at the close of business hours on 26th August 2015, for holdings in physical form and in respect of shares held in electronic form, on the basis of beneficial ownership furnished by the depositories for this purpose at the close of business hours on 26th August 2015.

Accordingly, you are entitled to the dividend as per the details mentioned overleaf. In terms of the NECS / NEFT mandate given by you, we have remitted the dividend to your Bankers for crediting to your bank account as per the details mentioned overleaf.

Please note that, no income tax has been deducted at source from the dividend shown overleaf since the dividend income is not subject to tax in the hands of the shareholders.

We request you to kindly verify the credit of the amount to your account.

Please note that as per the current guidelines of the Reserve Bank of India, no charge would be levied by your bank for crediting the dividend amount through NECS.

Kindly verify the information printed overleaf and in case of any clarification, please contact Company's Registrar and Share Transfer Agents, Integrated Enterprises (India) Limited at the following address:

INTEGRATED ENTERPRISES (INDIA) LIMITED,

CIN: U65993TN1987PLC014964

(UNIT: MPHASIS LIMITED)

30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003
Tel No: (080) 23460815 to 23460818, Fax: (080) 23460819, Email: irg@integratedindia.in

Yours faithfully
for **Mphasis Limited**

Sd/-
A Sivaram Nair
EVP, Company Secretary, General Counsel & Ethics Officer

This is a computer generated letter and hence does not require signature.

To

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If undelivered, please return to :



Integrated
since 1974
Investments Simplified

INTEGRATED ENTERPRISES (INDIA) LIMITED

CIN: U65993TN1987PLC014964

(UNIT : Mphasis Limited)

30, Ramana Residency, 4th Cross, Sampige Road,
Malleswaram, Bengaluru - 560 003.

Phone : +91 (080) 2346 0815-818,

Fax : +91 (080) 2346 0819

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NECS / NEFT INTIMATION FOR DIVIDEND 2014 - 2015

Ledger Folio No./Dp ID Client ID	
No. of Equity Shares held	
Dividend Amount (Rs.)	
Date of Credit (DD/MM/YYYY)	
Bank Account No.	
Name of the Bank and Branch	