

11 September 2015

Manager Listing

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

INTIMATION PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

Pursuant to Clause 35A of the Listing Agreement, we hereby enclose our report on the Voting Results in respect of the resolutions placed at the 24th Annual General Meeting held on 9 September 2015.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Mphasis Limited**




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

Encl : As above 

Mphasis Limited, An HP Company

Registered Office: Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddanakhundi Village, Mahadevapura, Bangalore 560 048, India.
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