

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

2 April 2018

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

Dear Sir,

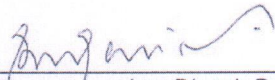
Disclosure under Regulations 30 of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Please find enclosed the disclosure of shareholding as at 31 March 2018, 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 : Luv Dinesh Parikh
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**

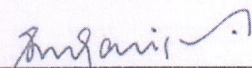
PART – A DETAILS OF SHAREHOLDING

1	NAME OF THE TARGET COMPANY (TC)	MPHASIS LIMITED		
2	NAME(S) OF THE STOCK EXCHANGE(S) WHERE THE SHARES OF THE TC ARE LISTED	1. THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED 2. BSE LIMITED		
3	PARTICULARS OF THE SHAREHOLDER(S): a. Name of the person(s) together with Person Acting in Concert ("PAC") whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoter (shareholder): MARBLE II PTE. LTD PAC 1 : Marble I Pte. Ltd PAC 2 : Blackstone Capital Partners (Cayman II) VI L.P.		
4	PARTICULARS OF THE SHAREHOLDING OF PERSON(S) MENTIONED AT (3) ABOVE	NUMBER OF SHARES	% W.R.T TOTAL SHARE/VOTING CAPITAL WHEREVER APPLICABLE	% OF TOTAL DILUTED SHARE/VOTING CAPITAL OF TC(*)
	AS OF MARCH 31 ST OF THE YEAR, HOLDING OF:			
	a) Shares	116,691,668	60.38%	60.38%
	b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	c) Warrants	Nil	Nil	Nil
	d) Convertible Securities	Nil	Nil	Nil
	e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
	TOTAL	116,691,668	60.38%	60.38%

Note :

1. In case of promoter(s) making the disclosure under Regulation 30(2), no additional disclosures under Regulation 30(1) is required.
2. (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For MARBLE II PTE. LTD



Name: Luv Dinesh Parikh

Title: Director

Place: Singapore

Date: 2 April 2018