

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (4) and (6))

Regulation 13(4) – Details of change in shareholding of Director or Officer of a Listed Company

Name , PAN & Address	No. & % of shares/voting rights held by the Director/Officer	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public/rights/preferential offer etc.)	No. & % of shares/post acquisition/sale of shares/voting rights	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value (Rupees) (INR)
1	2	3	4	5	6	7	8	9	10	11	12
A Sivaram Nair-Trustee, MphasiS Employees Benefit Trust, AACTM62364 C/o MphasiS Limited, Bagmane Technology Park, Byrasandra Village, C V Raman Nagar, Bangalore -560 093	3,70,512 (0.18% of the present paid up capital of the company)	8 June 2012 9 June 2012	12 June 2012	Market Purchase	3,60,292 (0.17% of the present paid up capital of the company)	Karvy Stock Broking Limited Reg # INB230770138	NSE	-	-	-	-NA- Transfer of 10,220 shares to employees demat account on account of exercise of RSUs under RSU 2010 and RSU 2011 plan

[Handwritten Signature]

A Sivaram Nair-Trustee
MphasiS Employees Benefit Trust



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