

September 1, 2015

**Manager Listing
The National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E)
Mumbai 400051**

Dear Sir/Madam,

Sub: Sale of certain Domestic Business to Hinduja Global Solutions Limited ("the Transaction")

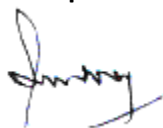
Further to our letter dated 30 June 2015 on the captioned subject, we are glad to inform that the Company had complied with the closing conditions and the Transaction has been completed with Hinduja Global Solutions Limited effective 1 September 2015.

We request you to kindly take the above on record as per the listing agreement.

Thanking you

Yours faithfully

For Mphasis Limited,



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

Mphasis Limited, An HP Company

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