

25 April 2019

The Manager, Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 The Manager, Listing National Stock Exchange of India Ltd Exchange Plaza, Plot No. c/1, G-Block, Bandra-Kurla Complex, MUMBAI – 400 051

Dear Sir/Madam,

Reference: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26 November 2018

With reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26 November 2018, we wish to inform you that the Company does not have outstanding long term borrowing as specified under the para 2.2 of the aforesaid circular, for the financial year ended 31 March 2019.

Therefore, we confirm that the Company does not fall under the criteria of the "Large Corporate" as specified in the aforesaid circular.

This is for your information and records.

Thanking you,

Yours faithfully,

For Mphasis Limited

DocuSigned by: Subramanian Nara -864FB8DBFAE44A7..

Subramanian Narayan Vice President and Company Secretary



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Mphasis Limited Registered Office: Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddanakundi Village, Mahadevapura, Bangalore 560 048, India CIN: L30007KA1992PLC025294