



23 October 2020

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 Sirs,

Sub: Intimation on amendment to the Code of Conduct for Prevention of Insider Trading

We wish to inform you that the Board of Directors of the Company, at its meeting held over 21 and 22 October 2020, had considered and approved amendments to the Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") formulated in terms of Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015. The revised Code of Conduct is effective from 22 October 2020.

The amended Code of Conduct is being hosted on the website of the Company at www.mphasis.com.

We request you to kindly take the above on record as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,
For Mphasis Limited

DocuSigned by:
Subramanian Narayan
864FB8DBFAE44A7...
Subramanian Narayan
Vice President and Company Secretary

