

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	MPHASIS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	DB International Trust (Singapore) Limited as "Security Agent", DB International (Asia) Limited, Xtrackers FTSE Emerging Comprehensive Factor ETF		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange Bombay Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition/sale under consideration, holding of :</b>			
a) Shares carrying voting rights	40,782	0.02%	N/A
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	116,691,668	60.45%	N/A
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	116,732,450	60.47%	N/A

<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	68,902	-	N/A
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	68,902	-	N/A
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	109,684	0.06%	N/A
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	116,691,668	62.70%	N/A
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	116,801,352	62.76%	N/A
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Acquisition of shares		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21 June 2017 to 04 January 2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	193,047,002		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	186,096,553		
Total diluted share/voting capital of the TC after the said acquisition	N/A		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

**Signature of the acquirer / ~~seller~~ / Authorised Signatory**

A handwritten signature in black ink, appearing to read "Harsha Narashimha", with a long horizontal stroke underneath.

---

Harsha Narashimha  
Vice President  
Deutsche Bank AG, Hong Kong Branch  
Date: 08 January, 2019

\*\*\*\*\*