



22 August 2018

The Manager, Listing
BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 MUMBAI - 400 001

Manager, Listing
The National Stock Exchange of India Ltd.
 Exchange Plaza, Plot No. c/1,
 G-Block, Bandra-Kurla Complex,
 MUMBAI – 400 051

Dear Sir/Madam,

Sub: Exercise of Employee Stock Options and Restricted Stock Units

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the ESOP Compensation Committee of the Board, vide its resolution dated 20 August 2018, approved allotment of shares, as per the following details, against exercise of the Employee Stock Options and Restricted Stock units under Employee stock Options Plan 2016 (ESOP 2016), Restricted Stock Units Plan 2014 (RSU 2014) and Restricted Stock Units Plan 2015 (RSU 2015) respectively.

Plan	ESOPs/RSUs Exercised
RSU 2014	3,919
RSU 2015	2,250
ESOP 2016	13,900
TOTAL	20,069


The terms and time period of exercise of the Employee Stock Options and Restricted Stock Units is as per the ESOP 2016, RSU 2014 and RSU 2015 Plan document, a copy of which had already been submitted with you at the time of obtaining in-principle approval.

This is for your information and records.

Thanking You,

Yours faithfully,

For Mphasis Limited

DocuSigned by:

 864FB8DBFAE44A7...



Subramanian Narayan
Vice President and Company Secretary

DS


DS


Contact Us:
 T : +91 080 67501000
 F : +91 080 66959943
 E : investor.relations@mphasis.com

www.mphasis.com

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