

20 September 2018

Via Fax (001 91 22 2272 2037,
2272 3121, 2272 2041, 2272, 2039) & Courier

The Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Attention: Mr.Sanjay Golecha

Dear Sir,

I am writing to notify that the accounts managed or advised by Aberdeen Standard Investments (Asia) Limited, now hold a total of 10,058,244 shares in Mphasis Limited. across all mandates, equivalent to 5.2015% of the company's issued shares (Source: Bloomberg) of which 4.9105% are shares we have control over the voting rights. This follows a sale of 93,900 shares on 19 September 2018.

Enclosed herewith is the appropriate forms pursuant to Regulations 29(2) of SEBI and the Annexure for your attention.

Yours sincerely

For and on behalf of
Aberdeen Standard Investments (Asia) Limited

Wannaporn S.

Wannaporn Sirijiwanont
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enc.

Format for 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	Aberdeen Standard Investments (Asia) Limited (formerly known as "Aberdeen Asset Management Asia Limited"), on behalf of funds advised / managed and its related companies within the Group		
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 (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	10,152,144	5.2503%	5.2503%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
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)	-	-	-
e) Total (a+b+c+d)	10,152,144	5.2503%	5.2503%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	-93,900	-0.0488%	-0.0488%
b) VRs acquired 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)	-93,900	-0.0488%	-0.0488%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	10,058,244	5.2015%	5.2015%
b) Shares encumbered with the acquirer	-	-	-
c) VRs 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)	10,058,244	5.2015%	5.2015%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open market sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is application	19 September 2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 1,933,698,930 (based on par value of Rs 10 and total issued shares of 193,369,893)		
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 1,933,698,930 (based on par value of Rs 10 and total issued shares of 193,369,893)		
Total diluted share/voting capital of the TC after the said acquisition	-		

Note:

- (*) 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 / Authorized Signatory

Wannaporn S.

Wannaporn Sirijwanont

For and on behalf of Aberdeen Standard Investments (Asia) Limited

Place : Bangkok

Date : 20 September 2018