

September 1, 2015

**Manager –Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400 001**

Dear Sir/Madam,


Sub: Sale of certain Domestic Business to Hinduja Global Solutions Limited (“the Transaction”)

Further to our letter dated 30 June 2015 on the captioned subject, we are glad to inform that the Company had complied with the closing conditions and the Transaction has been completed with Hinduja Global Solutions Limited effective 1 September 2015.

We request you to kindly take the above on record as per the listing agreement.

Thanking you

Yours faithfully
For Mphasis Limited,



**A Sivaram Nair
EVP, Company Secretary
General Counsel & Ethics Officer**

Mphasis Limited, An HP Company

Registered Office: Bagmane World Technology Centre, Marathalli Outer Ring Road, Doddanakhundi Village, Mahadevapura, Bangalore 560 048, India.

T : +91 080 3352 5000 | CIN : L30007KA1992PLC025294