

22 February 2017

The Manager, Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Dear Sir/Madam,

Sub: Exercise of Employee Stock Options

As per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the exercise of the Employee Stock Options under the scheme ESOP 1998 Version II has been approved by the ESOP Compensation Committee of the Company on 21 February 2017 vide resolution dated 21 February 2017.

Scheme	ESOPs Exercised
ESOP 1998 Version II	560
TOTAL	560

The terms and time period of exercise of the employee stock options is as per the relevant ESOP Scheme, copy of which has already been submitted to your Exchange at the time of obtaining in-principle approval of the Scheme.

This is for your information and records.

Thanking You,

Yours faithfully,

For Mphasis Limited



Subramanian Narayan
Vice President & Deputy Company Secretary



Mphasis Limited

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