

31 July 2015

**Manager Listing**

Bombay Stock Exchange Limited  
 Phiroze Jeejeebhoy Towers  
 Dalal Street  
**MUMBAI 400 018**

Dear Sir,

**Sub: Details of Material Transactions with Related Parties for the quarter ended 30 June 2015**

Further to our Corporate Governance Report dated 10 July 2015 for the quarter ended 30 June 2015, we furnish below the details of all material transactions entered into with related parties as per the audited financial results for the quarter ended 30 June 2015, adopted by the Board of Directors of the company at its meeting held on 29 July 2015:


(Rs. Million)

Related party entity	Nature of Transaction			Total
	Rendering of Services	Purchase of Services	Purchase of Fixed Assets	
Hewlett Packard & its Subsidiaries	2562	102	15	2679

Request you to please take the above on record.

Thanking you,  
 Yours faithfully,

For Mphasis Limited

  
**A. Sivaram Nair**  
 Executive Vice President, Company Secretary,  
 General Counsel & Ethics Officer



**Mphasis Limited**, An HP Company

Registered Office: Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddanakhundi Village, Mahadevapura, Bangalore 560 048, India.  
 T : +91 080 3352 5000 | CIN: L30007KA1992PLC025294