

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 Karvy Data Management Services Limited (“the Transaction”)

Further to our letter dated 10 July 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 Karvy Data Management Services 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.

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