

27 October 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 September 2015

Further to our Corporate Governance Report dated 13 October 2015 for the quarter ended 30 September 2015, we furnish below the details of material transactions entered into with related parties as per the audited financial results for the quarter ended 30 September 2015, adopted by the Board of Directors of the company at its meeting held on 20 October 2015:

(Rs. Million)

Related party entity	Nature of Transaction			Total
	Rendering of	Purchase	Purchase of	
	Services	of Services	Fixed Assets	
Hewlett Packard & its Subsidiaries	2,349	95	9	2,453

Request you to please take the above on record.

Thanking you,

Yours faithfully For Mphasis Limited,

A Sivaram Nair

EVP, Company Secretary
General Counsel & Ethics Officer

General Counsel & Ethics Officer