

15 April, 2016

The Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub:- Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors, in its meeting held today, have approved seeking consent of the members, in terms of Regulation 23 of SEBI (Listing Obligations and Disclosures) Regulations, 2015, for entering into the Amended and Re-stated Standard Services Agreement (*HPE Agreement*) with Hewlett Packard Enterprise Co., Palo Alto, USA (HPE), by means of a Postal Ballot.

The approval of the members is sought as the value of services perceived under the HPE Agreement is likely to exceed 10% of the Annual Consolidated Turnover of the Company and the said Agreement could be considered as a Material Related Party Contract under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above said information on record as per the provision of Listing Regulation.

Thanking you

Yours faithfully,

For **Mphasis Limited**



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

Mphasis Limited, An HP Company

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