

30 October 2015

Deputy General Manager
Surveillance and Supervision
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Kind attention : Ms. Usha Sharma/Tina Jain

Dear Sir,

Sub: Clarification on Increase in Volumes

We refer to your letter dated 30 October 2015 bearing ref. no: L/DOSS/ONL/PV/RD/2015-16/133, seeking clarification on the significant increase in the volume of our security.

In this regard, please note that as at the date of the letter, there is no information or announcement pending from the Company under the provisions of Clause 36 of the Listing Agreement.

Further, we wish to inform you that our Company has been promptly disseminating information pursuant to our Policy for fair disclosure of Unpublished Price Sensitive Information. A copy of the Policy is also available on the website of the Company www.mphasis.com.

Request you to please take the same on record.

Thanking you,

Yours faithfully,

For Mphasis Limited



Subramanian Narayan
Vice President & Deputy Company Secretary



Mphasis Limited, An HP Company

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