

**11 January 2017**

The Manager, Listing  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI-400 001**

Dear Sir/Madam,

Sub: Exercise of Employee Stock Options (ESOP).

As per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the exercise of the following stock options has been approved vide exercise register dated 11 January 2017.

Scheme	ESOPs Exercised
ESOP 2012	500
<b>TOTAL</b>	<b>500</b>

The terms and time period of exercise of the Employee Stock options is as per the relevant ESOP Scheme, copy of which have already been submitted to your Exchange at the time of obtaining in-principle approval of the Schemes.

This is for your information and records.

Thanking You,

Yours faithfully,

For Mphasis Limited



  
Subramanian Narayan  
VP & Dy. Company Secretary

**Mphasis Limited**

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