



CIN: L30007KA1992PLC025294

14 May 2014

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
MUMBAI -400 001

Dear Sir,

Sub: Intimation under Clause 20 of the Listing Agreement

We wish to inform you that the Board of Directors of the Company, at its meeting held at San Francisco, USA, today, have approved the financial results for the 5 months financial year ended 31 March 2014. As required under clause 20 of the Listing Agreement, we wish to bring the following to your attention:

A. Financial results for the 5 Months financial year ended 31 March 2014:

| S. No | Particulars  | 5 months FY Ended 31.03.2014* (Rs. In Lakhs) | Year Ended 31.10.2013 (Rs. In Lakhs) |
|-------|--|--|--------------------------------------|
| 1     | Revenue  | 132,897                                      | 332,148                              |
| 2     | Other Income   | 3,960  | 11,819                               |
| 3     | Total Income   | 136,857                                      | 343,967                              |
| 4     | Total Expenditure  | 104,149                                      | 262,934                              |
| 5     | Interest (Income) expense                                      | (618)  | 728                                  |
| 6     | Gross Profit after interest but before depreciation & taxation | 33,326                                       | 80,305                               |
| 7     | Depreciation   | 1,944  | 7,986                                |
| 8     | Exceptional item   | 644  | -                                    |
| 9     | Profit Before Tax  | 30,738                                       | 72,319                               |
| 10    | Provision for taxation   | 8,430  | 18,368                               |
| 11    | Net Profit   | 22,308                                       | 53,951                               |
| 12    | Add: Balance brought forward                                   | 294,933                                      | 288,174                              |
| 13    | a) Transfer to General Reserve                                 | 2,231  | 5,395                                |
|       | b) Proposed dividend   | 14,709                                       | 35,721                               |
|       | c) Corporate Dividend Tax                                      | 2,501  | 6,071                                |
|       | d) Issue of Bonus Shares                                       | -  | -                                    |
|       | e) Reversal of provisions pertaining to earlier acquisition    | (460)  | -                                    |
|       | f) Last year final Dividend                                    | 4  | 5                                    |
|       | g) Last year final dividend tax                                | -  | -                                    |
|       | h) Balance carried forward                                     | 298,256                                      | 294,933                              |
| 14    | Paid up Equity Capital   | 21,014                                       | 21,013                               |
| 15    | Reserve except revaluation reserve                             | 364,463                                      | 350,662                              |

\* Previous year's figures are not comparable.

B. The Board of Directors have proposed a final dividend of Rs. 7/- per Equity Share of Rs. 10/- each for the 5 months financial year ended 31 March 2014 (Rs. 17/- per Equity Share was paid last year for the financial year ended 31 October 2013). The dividend, if declared at the ensuing Annual General Meeting of the Company will be paid within 30 days of the Annual General Meeting scheduled to be held on 30 July 2014.

We request you to kindly take the above on record as per the provisions of the Listing Agreement.

Thanking You,  
Yours faithfully,  
For Mphasis Limited



A. SIVARAM NAIR  
SVP, COMPANY SECRETARY, GENERAL COUNSEL & ETHICS OFFICER

Mphasis Limited, An HP Company

Registered Office: Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddanahundi Village, Mahadevapura, Bangalore 560 048, India.  
T: +91 080 3352 5000 F: +91 080 6695 9943

www.mphasis.com