

Closure of Trading Window

Dear Employee,

This is to inform you that the Trading Window for Mphasis shares will remain closed from tomorrow, i.e. March 23, 2016 to May 28, 2016. The trading window will open again on May 29, 2016.

Employees are advised to refrain from buying, selling or counseling anybody on buying or selling shares of Mphasis during this period.

For more details, please refer to the

link: [https://inqmi.mphasis.com/login.aspx?html.navurl=downloadpage.aspx?html.args=runtimeobjectid\[NVS\]Mphasis12c048:EAppPoint56613:7](https://inqmi.mphasis.com/login.aspx?html.navurl=downloadpage.aspx?html.args=runtimeobjectid[NVS]Mphasis12c048:EAppPoint56613:7)

Regards,
Legal Team