



11 January 2016

Assistant General Manager  
Surveillance and Supervision  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI 400001

**Kind Attn: Mr. Sachin Shinde/Mr. Jeevan Noronha**

Dear Sir/Madam

**Sub: Clarification on News Item on CNBC TV18 – “Japan’s IT firm NEC eyes acquisition of Mphasis”**

We refer to your second letter dated 8 January 2016 bearing Ref. No: L/DOSS/ONL/RVD/RS/2015-16/56, with reference to the subject mentioned news item which appeared in CNBC – TV 18 on 8 January 2016.

In this regard, as already clarified by us in our letter of 8 January 2016 to you, such information is not based on any disclosure made by the Company and is purely based on market Rumours.

We trust that you understand that it is not practically feasible for the Company to react or reply to the Media in respect every rumor about the Company. Also, as a matter of Policy we do not respond to the Media in respect of rumors and speculations.

Hope this certifies.

Thanking you,

Yours faithfully,

**For Mphasis Limited**

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

