

8 March 2016

Usha Sharma  
Deputy General Manager  
Surveillance & Supervision  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, **MUMBAI – 400 001**

Dear Sir/Madam,

**Clarification on News Item appeared in the MINT dated 8 March 2016 captioned “ Blackstone to team up with Ayyar for Mphasis stake”**

We refer your letter dated today bearing Ref. No. L/DOSS/ONL/RV/RS/2015-16/239 requesting clarification on the published news in the Newspaper MINT today on the captioned subject. In this regard, we wish to mention that subject news item is not based on any disclosure made by the Company. We also confirm the following:

- (a) Neither the Company nor its Chief Executive Officer is involved in any such negotiations; and
- (b) As at the date of the letter, there is no information or announcement pending from the Company under the provisions of Clause 30 of SEBI (Listing Obligations and Disclosures) Regulations, 2015.

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inform you that our Company has been promptly disseminating information pursuant to our Policy for fair disclosure of Unpublished Price Sensitive Information, which is also available on the website of the Company [www.mphasis.com](http://www.mphasis.com). In accordance with its Policy, the Company will inform the stock exchanges promptly of any disclosable event.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,  
For **Mphasis Limited**

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

