



2 October 2018

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI -400 001

The Manager - Listing
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. c/1,
MUMBAI – 400 051

Dear Sir/Madam,

Sub: Intimation with respect to fixing of Buy-back Price, Record Date and appointment of Designated Stock Exchange for the purposes of the proposed Buy-back of the equity Shares by the Company

We wish to inform you that the Buy-back Committee of the Board of Directors of the Company, being authorized by the Board in this regard, have vide its resolutions dated 1 October 2018, inter-alia, considered and approved the following:

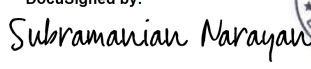

- a. Rs.1,350/- (Rupees One Thousand Three Hundred and Fifty only) per equity share, as the price for Buy-back of equity shares by the Company;
- b. 25 October 2018 as the Record Date to determine the (i) shareholders eligible to participate in the buy-back (ii) Shareholders to whom the letter of offer and tender offer form will be delivered in relation to the Buy-back (iii) entitlement of equity shareholders in the Buy-back, in accordance with the Securities & Exchange Board of India (Buy-back of Securities) Regulations, 2018 and
- c. Appointment of BSE Limited as the Designated Stock Exchange for the purpose of the Buy-back of equity shares by the Company.

We request you to kindly take the above information on record as per the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For Mphasis Limited

DocuSigned by:

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Subramanian Narayan
Vice President and Company Secretary



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CIN: L30007KA1992PLC025294