

28 July 2017

Manager- Listing
National Stock Exchange of India Ltd.
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Intimation of disbursement of dividend through Dividend Warrants/NECS/Demand Draft

We wish to inform that the members of the Company, at the 26th Annual General Meeting held on 26 July 2017, have approved a final dividend of Rs. 17.00 per equity share of Rs. 10/- each for the financial year ended 31 March 2017.

The warrants in respect of the above dividend are being dispatched today. The Company will disburse dividend through Demand Draft/NECS/ other electronic mode to those shareholders, whose bank accounts details were updated with their respective depository participants.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith a specimen copy of the dividend warrant being dispatched to the shareholders today.

Request you to kindly take the above on record as per the provisions of the Listing Regulations.

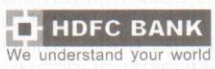
Yours faithfully,
For Mphasis Limited


Subramanian Narayan
Vice President & Dy. Company Secretary



Encl: As above

A/C PAYEE ONLY
NOT NEGOTIABLE
NOT TRANSFERABLE



HDFC BANK LTD.
Maneckji Wadia Bldg.,
Nanik Motwani Marg,
Fort, Mumbai - 400 001.

DIVIDEND 2016-2017

Valid for 3 months from the date of warrant

2	8	0	7	2	0	1	7
D	D	M	M	Y	Y	Y	Y

Payable at par at all the clearing Branches of HDFC Bank Ltd., in India

PAY

RUPEES

SPECIMEN

₹

NOT OVER ₹ 1,00,000/-

A/c. No. **50200025379791**

FOLIO NO./
CLIENT I.D.
11152

WARRANT
NO.



Mphasis Limited

Regd. Office : Bagmane World Technology Center
Marathalli Outer Ring Road, Doddanakhundi Village
Mahadevapura, Bangalore - 560 048.
CIN No : L30007KA1992PLC025294
e-mail id : investor.relations@mphasis.com
Website : www.mphasis.com
Ph. No. : +91 80 6750 1000, Fax No. : +91 80 6695 9943

For Mphasis Limited

[Signature]
A. Sivaram Nair
EVP, Company Secretary,
General Counsel & Ethics Officer

[Signature]
V. Suryanarayanan
EVP &
Chief Financial Officer

Please sign above

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MANIPAL TECHNOLOGIES LIMITED, KARNATAKA / CTS-2010

07-2017



Please address all communications to :
Integrated Registry Management Services Private Limited
(Unit : Mphasis Limited)
No. 30, Ramana Residency, 4th Cross, Sampige Road
Malleswaram, Bangalore - 560 003.

Mphasis Limited

Regd. Office : Bagmane World Technology Center
Marathalli Outer Ring Road, Doddanakhundi Village
Mahadevapura, Bangalore - 560 048.
CIN No : L30007KA1992PLC025294
e-mail id : investor.relations@mphasis.com
Website : www.mphasis.com
Ph. No. : +91 80 6750 1000, Fax No. : +91 80 6695 9943

DIVIDEND 2016-2017

AGM Date : 26 July 2017
Dividend Date : 28 July 2017

FOLIO NO. / CLIENT I.D.		WARRANT NO.	
NO. OF SHARES	DIVIDEND	AMOUNT (₹)	
	170%		