

4 February 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 Economic Times dated 4 February 2016 captioned “Apollo, Blackstone to Joust with TechM for Mphasis”

We refer your letter dated 4 February 2016 bearing Ref. No. L/DOSS/ONL/RV/JP/2015-16/217 dated 4 February 2016 requesting confirmation / clarification on the news Item appeared in The Economic Times dated 4 February 2016 captioned “Apollo, Blackstone to Joust with TechM for Mphasis”.

In this regard, we wish to mention that the article is not based on any disclosure made by the Company. While the Company does not respond to such press reports, news reports of a sale by Hewlett Packard of its stake in the Company have from time to time been appearing in the media over the last few years. Please note that as at the date of this letter, there is no information or announcement pending from the Company under the provisions of Clause 30 of the SEBI (Listing Obligations and Disclosure) 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inform you that our Company has been promptly disseminating information pursuant to our Policy for fair disclosure of Unpublished Price Sensitive Information, which is also available on the website of the Company www.mphasis.com. In accordance with its Policy, the Company will inform the stock exchanges promptly if and when it becomes aware that a disclosable event has occurred in respect of this or any other matter.

Hope this clarifies.

Thanking You,

Yours faithfully,
For **Mphasis Limited**



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

