

08 January 2016

AGM- Surveillance and Supervision
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai 400 0 01

Kind Attn.: Mr. Sachin Shinde

Dear Sir,

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

We refer to your letter dated 8 January 2016 bearing Ref. No. L/DOSS/ONL/RV/RS/2015-16/189, regarding confirmation on the subject mentioned news item which appeared in CNBC – TV 18 today.

In this regard, we wish to mention that such information is speculative and is not based on any disclosure made by the Company. The Company does not respond to the market rumours and speculative news reporting.

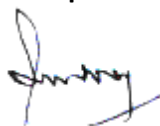
Further, we wish to inform you that our Company has been promptly disseminating information pursuant to our Policy for fair disclosure of Unpublished Price Sensitive Information, which is also available on the website of the Company www.mphasis.com.

Request you to please take the same on record.

Thanking you,

Yours faithfully,

For Mphasis Limited



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



Mphasis Limited, An HP Company

Registered Office: Bagmane World Technology Centre, Marathalli Outer Ring Road, Doddanakhundi Village, Mahadevapura, Bangalore 560 048, India.

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