

15 June 2017

Chief Manager-Surveillance  
National Stock Exchange of India Limited  
Exchange Plaza Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI – 400 051

Dear Sir/Madam

**Sub: Clarification on News Item on Economic Times – “Mphasis raises \$500 million from Dollar Bond Sale”**

We refer to the news item on the captioned subject published in the Economic Times today. In this regard, we wish to clarify that the aforesaid issuance of dollar bonds referred to in the news item has been undertaken by our parent company, Marble II Pte. Ltd., Singapore and not by Mphasis Limited. Further, the repayment of existing loans from the proceeds of such issuance referred to in the news item relates to the loan availed by Marble II Pte. Ltd., Singapore and no such proceeds have been received or will be utilized by Mphasis Limited.

Please note that as at the date of the letter, there is no information or announcement pending from the Company under the provisions of Clause 30 of the SEBI (LODR) Regulations, 2015.

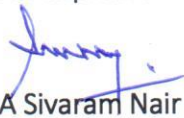
We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Mphasis Limited



  
A Sivaram Nair

EVP, Company Secretary, General Counsel & Ethics Officer