

28 July 2016

The Manager
 Bombay Stock Exchange Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Details of Material Transactions with Related Parties for the quarter ended 30 June 2016

Further to our Corporate Governance Report dated 8 July 2016 for the quarter ended 30 June 2016 and pursuant to Regulation 27(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we furnish below the details of material transactions entered into with related parties as per the audited financial results for the quarter ended 30 June 2016 adopted by the Board of Directors of the Company at its meeting held on 23 July 2016.

Related Party entity	Nature of Transaction		Total
	Rendering of Services	Purchase of Services	
Hewlett Packard Enterprise Co. and its Subsidiaries	1775	117	1892

(Rs. Million)

We request you to kindly take the above on your record as per the Listing Regulations.

Thanking You,

Yours faithfully,
 For **Mphasis Limited**



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

