

18 February 2016

MANAGER- LISTING  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI 400 001

**Sub : Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015 - Regulation 7 (2) read with Regulation 6(2) – Continual disclosure**

Dear Sir,

With reference to the above subject, please find enclosed the disclosures received from the Trustee of Mphasis Employees Benefit Trust in the prescribed format (Form C) towards purchase of 50,000 shares from the open market on 18 February 2016.

We request you to take the above on record as per the Listing Agreement.


Thanking you,

Yours faithfully,

**For Mphasis Limited**



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

Encl: As above 

## FORM C

## SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name of the company: MPHASIS LIMITED, ISIN of the company: INE356A01018

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP /Directors/ immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities Acquired			Securities held post Acquisition		Date of allotment/ advice/ acquisition of shares/ sale-of-shares specify	Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value (INR)	Transaction Type (Buy/ Sale/ Pledge / Revoke / Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)			
Name : Mphasis Employees Benefit Trust PAN : AACTM6236G Address: Bagmane World Tech.Center, Marathalli Outer Ring Road, Mahadevapura, Doddanekundi Village, Bangalore - 48 Contact No.: 080-33524188	Others - Trust	Shares	347,890 (0.17%)	Shares	50,000	2,27,26,605.85	Buy	Equity Shares	3,97,890 (0.19%)	18 Feb 2016	Market



For Mphasis Employees Benefit Trust

Name &amp; Signature: Trustee

Date: 18 February 2016

Place: Bangalore