

Closure of Trading Window

Dear Employee,

This is to inform you that the Trading Window for Mphasis shares will remain closed from December 23, 2016 to February 2, 2017. The trading window will open again on February 3, 2017.

Employees are advised to refrain from buying, selling or counseling anybody on buying or selling shares of Mphasis during this period.

For more details, please refer to the

link: [https://inqmi.mphasis.com/login.aspx?html.navurl=downloadpage.aspx?html.args=runtimeobjectid\[NVS\]Mphasis12c048:EAppPoint56613:7](https://inqmi.mphasis.com/login.aspx?html.navurl=downloadpage.aspx?html.args=runtimeobjectid[NVS]Mphasis12c048:EAppPoint56613:7)

Regards,

Legal Team