

8 November, 2016

The Manager-Listing
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:-Newspaper Advertisement of e-voting and Physical Ballot results of the 25th Annual General Meeting

Further to our letter dated 04 November 2016 on the voting result of the 25th Annual General Meeting held on 4 November 2016, we enclose herewith the copy of newspaper advertisement with respect to declaration of results of e-voting and physical ballot at the AGM as published on 6 November 2016 in the Business Standard and Samyuktha Karnataka (Kannada newspaper).

Kindly take the above said information on record as per the requirements of the Listing Regulations.

For **Mphasis Limited**


Subramanian Narayan
Vice President & Dy. Company Secretary



Encl.- As Above

