

6 September 2016

The Listing Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

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

Dear Sir,

With reference to the captioned subject, please find enclosed the following disclosures in the prescribed format ("Form C") received, from the outgoing promoters of the Company, on 2 September 2016 :

Name of the Promoters	No. of shares sold
EDS Asia Pacific Holdings	83,002,201
EDS World Corporation (Far East) LLC	44,104,064
EDS World Corporation (Netherlands) LLC	1
<b>Total</b>	<b>127,106,266</b>

We request you to take the above on record as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

For Mphasis Limited



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



Encl: As above



**Mphasis Limited**

**Registered Office:** Bagmane World Technology Center, Marathalli Outer Ring Road, Doddanakhundi Village, Mahadevapura, Bangalore - 560 048, India. Ph: +91 080 3352 5000; Fax: +91 080 6695 9943; CIN: I30007KA1992PLC025294

## EDS Asia Pacific Holdings

IFS Court, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius

Tel: 467 3000 Fax: 467 4000

To:

Company Secretary  
**Mphasis Limited**  
1st Floor, B-Wing  
Bagmane World Technology Center  
Marathalli Ring Road  
Mahadevapura  
Bangalore 560048, India  
Fax: +91 80 6695 9943  
Email: [sivaram.nair@mphasis.com](mailto:sivaram.nair@mphasis.com)

Dear Sir,

Please find enclosed disclosure of details of sale of equity shares of Mphasis Limited in Form C in terms of regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading Regulations) Regulations, 2015.



FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7(2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Mphasis Limited

ISIN of the company: INE356A01018

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, PAN, /DIN, & address / contact nos	Category of Person (Promoters/ KMP / Directors immediate relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition/ disposal (market purchase/purchase/preferential offer / off market/Inter transfer, ES etc.)
		Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No and % of shareholding	Type of Security (For e.g.- Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No and % of shareholding	From	To		
Asia Pacific dings 4: BCE9610L International ancial Services ited Court, Twenty ht, Cybercity me uritius +230 467 4000	Promoter	Equity shares	83,002,201 (39.49%)	Equity shares	83,002,201	USD 538,061,767 .98	Sale	None	Nil	1 September 2016	N.A.	2 September 2016	Off mark

Note: "Securities" shall have the meaning as defined under regulation 2(l)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Name and Signature: David Gill 

Designation: Director

Date: 1 September 2016

Place: Place: 410 Concord Road, Rhodes, 2138, NSW, AUSTRALIA



**EDS WORLD COROPRATION (FAR EAST) LLC**  
**5400 Legacy Drive**  
**Plano, TX 75024**

To:

Company Secretary  
**Mphasis Limited**  
1st Floor, B-Wing  
Bagmane World Technology Center  
Marathalli Ring Road  
Mahadevapura  
Bangalore 560048, India  
Fax: +91 80 6695 9943  
Email: [sivaram.nair@mphasis.com](mailto:sivaram.nair@mphasis.com)

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

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		Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No and % of shareholding	Type of Security (For e.g.- Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No and % of shareholding	From	To		
EDS World Corporation (Far East) LLC PAN: AABCE7979E 1209 Orange Street Wilmington, New Castle DE 19801 United States Fax: +1 650 857 2012	Promoter	Equity shares	44,104,064 (20.98%)	Equity shares	44,104,064	USD 285,904,594.88	Sale	None	Nil	1 September 2016	N.A.	2 September 2016	Off market

Note: "Securities" shall have the meaning as defined under regulation 2(f)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Name and Signature: Rishi Varma

Designation: Manager

Date: 1 September 2016

Place: Houston, Texas USA





**[EDS WORLD COROPRATION (NETHERLANDS) LLC**  
**5400 Legacy Drive**  
Plano, TX 75024

To:

Company Secretary  
**Mphasis Limited**  
1st Floor, B-Wing  
Bagmane World Technology Center  
Marathalli Ring Road  
Mahadevapura  
Bangalore 560048, India  
Fax: +91 80 6695 9943  
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EDS World Corporation (Netherlands) LLC PAN: AABCE7978F 1209 Orange Street Wilmington, New Castle DE 19801 United States Fax: +1 650 857 2012	Promoter	Equity shares	1 (0%)	Equity shares	1	USD 6.48	Sale	None	Nil	1 September 2016	N.A.	2 September 2016	Off market

Note: "Securities" shall have the meaning as defined under regulation 2(l)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Name and Signature: Rishi Varma

Designation: Manager

Date: 1 September 2016

Place: Houston, Texas USA

