

8 November 2016

**Manager-Listing  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI -400 001**

Dear Sir,

**Sub: Approval of Annual Report 2016**

We wish to inform you that the members of the Company, at the 25th Annual General Meeting held on 4 November 2016, have considered, approved and adopted the consolidated and standalone Financial Statements of the Company comprising of audited Balance Sheet as at 31 March 2016, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date, and the reports of the Directors' and Auditors' thereon (together Annual Report 2016).

Please note that the copy of the Annual report has been already filed, at the time of dispatch of the Annual report to Shareholders, with the Stock Exchanges vide our letter dated 10 October 2016.

We request you to kindly take the above filed Annual Report 2016 on record as per Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,  
**For Mphasis Limited**



**Subramanian Narayan  
Vice President and Dy. Company Secretary**



Encl: As above