



2 August 2018

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company, at its meeting scheduled to be held on Tuesday, 7 August 2018, at Bengaluru, would *inter-alia* be considering a proposal for Buy-back of the equity shares of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Buy-back of Securities) Regulations.

We request you to kindly take the above on record as per the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For Mphasis Limited

DocuSigned by:

Subramanian Narayan

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Subramanian Narayan

Vice President and Company Secretary



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Mphasis Limited

Registered Office:

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Mahadevapura, Bangalore 560 048, India

CIN: L30007KA1992PLC025294