

8 November 2016

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

Dear Sir,

Intimation of dispatch of Dividend through Dividend Warrants/NECS/Demand Draft

We wish to inform you that further to the members of the Company, at the 25th Annual General Meeting held on 4 November 2016, approving the declaration of the dividend of Rs. 20/- per equity share of Rs. 10/- each for the financial year ended 31 March 2016, the Company had completed the dispatch of Dividend Warrants on 7 November 2016. The Company has paid the dividend through Demand Draft / NECS / electronic to those eligible shareholders, whose bank accounts details were updated with their respective depositories.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the specimen copy of the dividend warrant dispatched to shareholders.

We request you to kindly take the above on record as per the provisions of the Listing Regulations.

Thanking You,

Yours faithfully,
For Mphasis Limited



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



Encl: As above

A/C PAYEE ONLY
NOT NEGOTIABLE
NOT TRANSFERABLE

HDFC BANK
We understand your world

HDFC BANK LTD.
Maneckji Wadia Bldg.,
Nanik Motwani Marg,
Fort, Mumbai - 400 001.

DIVIDEND 2015-2016

Valid for 3 months from the date of warrant

0 7 1 1 2 0 1 6
D D M M Y Y Y Y

Payable at par at all the clearing Branches of HDFC Bank Ltd., in India

PAY _____

RUPEES _____

₹

NOT OVER ₹ 1,00,000/-

A/c. No. **50200021740759**

FOLIO No./
CLIENT I.D.

WARRANT
NO.

10685

Mphasis
Unleash the Next



Mphasis Limited

Regd. Office : Bagmane World Technology Center
Marathalli Outer Ring Road, Doddanakhundi Village
Mahadevapura, Bangalore - 560 048.
CIN No : L30007KA1992PLC025294
e-mail id : investor.relations@mphasis.com
Website : www.mphasis.com
Ph. No. : +91 80 6750 5000, Fax No. : +91 80 6695 9943

For **Mphasis Limited**

[Signature]

A. Sivaram Nair
EVP, Company Secretary &
General Counsel

[Signature]

V. Suryanarayanan
EVP &
Chief Financial Officer

Please sign above

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MANIPAL TECHNOLOGIES LIMITED, KARNATAKA/CTS-2010



Mphasis Limited

Regd. Office : Bagmane World Technology Center
 Marathalli Outer Ring Road, Doddanakhundi Village
 Mahadevapura, Bangalore - 560 048.
 CIN No : L30007KA1992PLC025294
 e-mail id : investor.relations@mphasis.com
 Website : www.mphasis.com
 Ph. No. : +91 80 6750 5000, Fax No. : +91 80 6695 9943

DIVIDEND 2015-2016

AGM Date : 4 November 2016
 Dividend Date : 7 November 2016

Signature

- 1. This Dividen arr
the Bank wit
(Unit : Mpha
Fax : 080-23- 919
- 2. The Compar
- 3. Any manual:
- 4. This warrant rs ll

Please address all communications to:
 Integrated Enterprises (India) Ltd
 (Unit : Mphasis Limited)
 No. 30, Ramana Residency, 4th Cross, Sampige Road
 Malleswaram, Bangalore - 560 003.

ATTENTION CC
 THROUGH ANE
 INDICATED ON



FOLIO NO. / CLIENT I.D.		WARRANT NO.	
NO. OF SHARES	DIVIDEND	AMOUNT (₹)	
	200%		