

6 September 2016

The Listing Manager
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001

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
Total	127,106,266

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, Doodanakhundi Village, Mahadevapura, Bangalore - 560 048, India. Ph.: +91 080 3352 5000; Fax: +91 080 6695 9943; CIN: L30007KA1992PLC025294

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

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

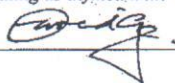
ISIN of the company: INE356A01018

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 and 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/pul rights/ 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 ncial Services ited Court, Twenty ht, Cybercity me urritius : +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

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, CIN/DIN, & address with 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/public rights/ preferential offer / off market/Inter-se transfer, ESOPs 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		
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(1)(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
Email: 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, CIN/DIN, & address with 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/public rights/ preferential offer / off market/Inter-se transfer, ESOPs 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		
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

