



2 August 2018

The Manager-Listing  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No.C/1, G Block,  
Bandra –Kurla Complex, Bandra (E),  
Mumbai-400 051

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**

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Mahadevapura, Bangalore 560 048, India

CIN: L30007KA1992PLC025294