



Unleash the Next

To: Covered Persons

From: Legal Team

Closure of Trading Window

This is to inform that the Trading Window for Mphasis shares will remain closed from June 23, 2015 to July 31, 2015. The trading window will open again on August 1, 2015. As you are covered persons as per the Mphasis Code of conduct for prevention of Insider Trading you are advised to refrain from buying, selling or counseling anybody on buying or selling shares of Mphasis during this period.

Further, it is requested to cascade this mail to your team involved with Mphasis and advise them to refrain from buying, selling or counseling anybody on buying or selling shares of Mphasis during this period.

For more details, please refer to the Code of Conduct for Prevention of Insider Trading uploaded on Mphasis website at <http://www.mphasis.com/CorporateGovernnce.html>

Regards,

Legal Team

