

08 November 2016

The Manager  
 Bombay Stock Exchange Limited  
 Phiroze Jeejeebhoy Towers  
 Dalal Street,  
**Mumbai – 400 001**

Dear Sir/Madam,

**Sub: Details of Material Transactions with Related Parties for the quarter ended 30 September 2016**

Further to our Corporate Governance Report dated 14 October 2016, for the quarter ended 30 September 2016 and pursuant to Regulation 27(2)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we furnish below the details of material transactions entered into with related parties as per the audited financial results for the quarter ended 30 September 2016 adopted by the Board of Directors of the Company at its meeting held on 3 November 2016.

Related Party entity	Nature of Transaction		Total
	Rendering of Services	Purchase of Services	
Hewlett Packard Enterprise Co. and its Subsidiaries <i>(Related Party only up to 31 August 2016)</i>	1,208	73	1,281

(Rs. Million)

We request you to kindly take the above on your record.

Thanking You,

Yours faithfully,  
 For **Mphasis Limited**




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