

1 June, 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 31 March 2016**

Further to our Corporate Governance Report dated 14 April 2016, for the quarter ended 31 March 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 31 March 2016 adopted by the Board of Directors of the Company at its meeting held on 26 May 2016.

Related Party entity	Nature of Transaction		Total
	Rendering of Services	Purchase of Services	
Hewlett Packard Enterprise Co. and its Subsidiaries	1916	63	1979

(Rs. Million)

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

Thanking You,

Yours faithfully,  
 For Mphasis Limited



A Sivaram Nair  
 EVP, Company Secretary,  
 General Counsel & Ethics Officer

