

26 October 2015

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

Dear Sir/Madam,

Sub: Intimation under the provisions of the Listing Agreement

We wish to inform you that Dr. Friedrich Froeschl, Independent Director and non-executive Chairman of the Board has resigned from the Board of the Company for health reasons effective closing hours of today.

We also wish to inform you that Mr. Shankar Maitra, Director, has also resigned from the Board of the Company due to other professional commitments effective the closing hours of today.

The Board of Directors of the Company is in the process of filing both the positions and an announcement in this regard will be made in due course.

We request you to kindly take the above on record as per the listing agreement. Please note that this letter is being also uploaded on the website of the Company : www.mphasis.com.

Thanking you

Yours faithfully
For Mphasis Limited,



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

Mphasis Limited, An HP Company

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