



27 November 2018

The Manager, Listing
BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 MUMBAI - 400 001

The Manager, Listing
National Stock Exchange of India Ltd
 Exchange Plaza, Plot No. c/1,
 G-Block, Bandra-Kurla Complex,
 MUMBAI – 400 051

Dear Sirs,

Sub: Schedule of Activities for the Buy-back of up to 7,320,555 (Seven Million Three Hundred Twenty Thousand Five Hundred and Fifty Five) Equity shares of the Company of Face Value of Rs.10 (Rupees Ten Only) each at a price of Rs.1,350 (Rs. One Thousand Three Hundred and Fifty Only) per Equity Share (“the Buyback offer”)

We wish to inform you that the Company has received final observations from the Securities and Exchange Board of India, vide their letter dated 26 November 2018 bearing reference number SEBI/HO/CFD/DCR1/OW/P/2018/032296/1 on the Draft Letter of Offer dated 8 October 2018 for the Buy-back offer. In accordance with the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, the Company will dispatch the letter of offer for the Buy-back offer to eligible shareholders of the Company holding shares as on the record date i.e. 25 October 2018, on or before 30 November 2018.

You are requested to take note of the following schedule of activities in relation to the Buy-back offer, based on the dispatch date of 30 November 2018.

Date of Opening of the Buy-back offer	Friday, December 07, 2018
Date of Closing of the Buy-back offer	Thursday, December 20, 2018
Last date for payment of consideration	Tuesday, January 1, 2019
Last date for extinguishment of equity shares bought back	Tuesday, January 8, 2019

Yours faithfully,

For Mphasis Limited

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Subramanian Narayan
Vice President and Company Secretary

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