



11 January 2016

Chief Manager-Surveillance
National Stock Exchange of India Limited
Exchange Plaza Plot No. C/1, G Block
Bandra-Kurla Complex, Bnadra (E)
MUMBAI – 400 051

Kind Attn: Mr. Avishkar Naik

Dear Sir/Madam

Sub: Clarification on News Item on CNBC TV18 – “Japan’s IT firm NEC eyes acquisition of Mphasis”

We refer to your second letter dated 11 January 2016 bearing Ref. No: NSE/CM/Surveillance/D-218, with reference to the subject mentioned news item which appeared in CNBC – TV 18 on 8 January 2016.

In this regard, as already clarified by us in our letter of 8 January 2016 to you, such information is not based on any disclosure made by the Company and is purely based on market Rumours.

We trust that you understand that it is not practically feasible for the Company to react or reply to the Media in respect every rumor about the Company. Also, as a matter of Policy we do not respond to the Media in respect of rumors and speculations.

Hope this certifies.

Thanking you,

Yours faithfully,

For Mphasis Limited




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

