

30 May 2019

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: Investor(s)/Analyst(s) Meet

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will be meeting Investor(s)/Analyst(s) on one on one basis on 3rd and 4th June 2019 in London.

The presentation proposed to be used at the above meeting is the same as disclosed earlier. The aforesaid presentation is uploaded on the website of the Company at <u>www.mphasis.com</u>.

We request you to kindly take the above on record as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For Mphasis Limited DocuSianed by: Subramanian Naray 864FB8DBFAE44A7..

Subramanian Narayan Vice President and Company Secretary

Encl. : As Above

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www.mphasis.com

Mphasis Limited Registered Office: Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddanakundi Village, Mahadevapura, Bangalore 560 048, India CIN: L30007KA1992PLC025294