

1 March 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: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015 - Regulation 7 (2) read with Regulation 6(2)

With reference to the above subject, please find enclosed the disclosure in the prescribed format (Form C) dated 28 February 2019 received from the below mentioned employee shareholder:

Name of the Employee Shareholder	No. of shares sold	Transaction Type
Sethu Seetharaman (Others – Employee)	3,077	Market Sale

We request you to kindly take the above on record as required under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,

For Mphasis Limited

Docusigned by:
Subramanian Narayan,
864FB8DBFAE44A7...

Subramanian Narayan
Vice President and Company Secretary

Encl: As Above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name of the company: MPHASIS LIMITED ISIN of the company: INE356A01018

Name, Category of prior to acquisition/disposal (Employe with contact nos.			Securities acquired /Disposed			Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off		
	Type of security (For eg. – Shares, Warrant s, Converti ble Debentu r es etc.)	No. and % of share holding	Type of security (For eg. – Shares, Warran ts, Convert ible Debent ures etc.)	No.	Value (INR) (Gross)	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. &% of Share holding	From	То		market/ Inter- se transfer, ESOPs etc.)	
Name: Sethu Seetharaman pan: Address: H308, KEETHI HARMONY,TC PALYA ROAD, RAMAMURTHY NAGAR, BANGALORE Contact No.: +8971462000	Others- Employee	Equity Shares	3,077 (0.00%)	Equity Shares	1,000 1,000 1,000 77	1,020,000 1,000,000 1,022,000 79,695	Sale of Shares	Equity Shares	2,077 1,077 77 0 (0.00%)	11 Fel 19 Fel	2019 5 2019 5 2019 5 2019 5 2019	28 Feb 2019	Market

Name & Signature: Sethu Seetharaman

Designation: Chief Risk Officer

Date: 28 Feb 2019 Place: Bangalore