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24 September 2014

**Chandrakant Patel**

HP Senior Fellow and Chief Engineer

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The Board of Directors  
MphasiS Limited  
Bagmane Technology Park  
Byrasandra  
C V Raman Nagar  
Bangalore – 560 093

**Resignation from the position of Director**

I hereby submit my resignation as Director from the Board of Directors of the Company effective as of 30<sup>th</sup> September 2014.

I have cherished the experience of working with the Company and wish the Company a very bright future.

Best regards,

A handwritten signature in black ink, appearing to read 'C. Patel', written in a cursive style.

Chandrakant Patel