

Closure of Trading Window

Dear Employee,

This is to inform you that the Trading Window for Mphasis shares will remain closed from tomorrow, i.e. June 23, 2016 to July 25, 2016. The trading window will open again on July 26, 2016.

Employees are advised to refrain from buying, selling or counseling anybody on buying or selling shares of Mphasis during this period.

For more details, please refer to the

link: [https://inqmi.mphasis.com/login.aspx?html.navurl=downloadpage.aspx?html.args=runtimeobjectid\[NVS\]Mphasis12c048:EAppPoint56613:7](https://inqmi.mphasis.com/login.aspx?html.navurl=downloadpage.aspx?html.args=runtimeobjectid[NVS]Mphasis12c048:EAppPoint56613:7)

Regards,
Legal Team