

27 January 2016

The Listing Manager
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001

Dear Sir,

SUB: Disclosure under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements), 2015 Listing Regulations.

We wish to inform you that the Board of Directors ("Board ") of Mphasis Limited had adopted a Policy for fair disclosure of Unpublished Price Sensitive Information(UPSI) (hereinafter termed as a "Policy") for fair disclosure of UPSI subject to criterions determining price sensitivity and materiality thresholds.

Further in terms of the Policy, Mr. A Sivaram Nair, Company Secretary, General Counsel & Ethics Officer (Key Managerial Personnel) had been designated as a Chief Investor Relations Officer (CIRO) to determine the materiality of an event or information in terms of the criterions specified under the policy and to make appropriate disclosures to Stock Exchanges, in consultation with the Chief Executive Officer (CEO) of the Company.

In compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015 ("Listing Regulations"), the contact details of Key Managerial Personnel authorized in terms of the Policy for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) are as follows:


Name	A Sivaram Nair
Designation	Executive Vice President, Company Secretary, Gen.Counsel, Ethics and Compliance Officer
Address	Mphasis Limited, Bagmane World Technology Center,Marathalli Ring Road ,Doddanakhundi Village,Mahadevapura,Bangalore – 560 048
E-mail	sivaram.nair@mphasis.com Tel: +91 80 3352 5000 Fax: +91 80 6695 9943

Above contact details have also been uploaded on the website of the Company. We request you to kindly take the above on record as required under provisions of Listing regulations.

Thanking you,

Yours faithfully,

For Mphasis Limited



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

