

26 April 2017

The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Schedule of Activities for the buyback of upto 17,370,078 (Seventeen Million Three Hundred Seventy Thousand and Seventy Eight) Equity Shares of the Company of Face Value of Rs.10 (Rupees Ten only) each at a price of Rs.635 (Rupees Six Hundred Thirty Five Only) per Equity Share (the “Buyback Offer”)

We wish to inform you that the Company has received final observations from the Securities and Exchange Board of India today, vide their letter dated 24 April 2017 on the Draft Letter of Offer dated 22 March 2017 for the Buyback. In accordance with the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998, the Company will dispatch the Letter of Offer for the Buyback to eligible shareholders of the Company holding shares as on the record date i.e. 31 March 2017, on or before 4 May 2017.

You are requested to take note of the following schedule of activities in relation to the Buyback, prepared based on the dispatch date of 4 May 2017:

Date of Opening of the Buyback Offer	Friday, 12 May 2017
Date of Closing of the Buyback Offer	Thursday, 25 May 2017
Last Date for payment of consideration	Monday, 5 June 2017
Last date for extinguishment of equity shares bought back	Monday, 12 June 2017

This is for your information and records.

Thanking You,

Yours faithfully,
For **Mphasis Limited**


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

