

25 May 2016

**Manager-Listing  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI -400 001**

Dear Sir,

**Intimation under Regulation 47(d) of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015**

We enclose a copy of the advertisement published by the Company on 24 May 2016 in Business Standard-English (All Editions) and Samyukta Karnataka-Kannada in relation to results of the Postal Ballot declared on 23 May 2016.

We request you to kindly take the above on record as per the provisions of the Listing Regulations.

Thanking You,

Yours faithfully,  
For Mphasis Limited

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

Encl: As above



