Mphasis
The Next Applied

8 November 2018

The Manager, Listing   The Manager, Listing
BSE Limited   **National Stock Exchange of India Ltd**
Phiroze Jeejeebhoy Towers,   Exchange Plaza, Plot No. c/1,
Dalal Street,   G-Block, Bandra-Kurla Complex,
MUMBAI - 400 001   MUMBAI – 400 051

Dear Sirs,

 Sub: Acquisition of Stelligent Systems, LLC

We wish to inform you that Mphasis Corporation, a wholly owned subsidiary of the Company, has today acquired Stelligent Systems, LLC a US based, DevOps, continuous integration and continuous development, service provider in Amazon Web Services (AWS), for consideration up to US$25 million consequent to signing a definitive agreement today regarding the acquisition. The related press release and information required to be disclosed under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "**SEBI Listing Regulations**") is enclosed.

We request you to take the above on record as required under the SEBI Listing Regulations.

Yours faithfully,

For Mphasis Limited

DocuSigned by:
Subramanian Narayan
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Subramanian Narayan
Vice President and Company Secretary

Encl: As above

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Mphasis Acquires Stelligent, the DevOps Automation Services Specialist in the Amazon Web Services (AWS) Ecosystem

- **Mphasis Stelligent boosts Mphasis' end-to-end capabilities in public cloud with a focus on DevOps and Containerization; further augmenting its managed services capabilities**
- **Mphasis Stelligent combines best-in-class DevOps and DevSecOps solutions on Amazon Web Services (AWS) and delivery at scale with customer-centric digital transformation and hyper-personalization to enterprise clients**

New York/ Bangalore, November 08 2018

Mphasis (BSE: 526299; NSE: MPHASIS), an Information Technology (IT) solutions provider specializing in cloud and cognitive services announced today its acquisition of Stelligent Systems LLC, a technology services company specializing in DevOps automation on Amazon Web Services (AWS). Headquartered in Reston, VA, Stelligent provides DevOps and DevSecOps solutions on AWS. The company is a Premier Consulting Partner on AWS Partner Network (APN) and holds both AWS DevOps and Financial Services expertise in deploying their customers' applications on AWS with greater speed, agility, and security. The acquisition is an all-cash deal valued at USD 25 million.

Since inception in 2007, Stelligent's driving mission is to 'help their customers gain the ability to continuously deploy their software when they want to and with confidence'. The company has been providing leading enterprises, including Fortune 500 companies, with continuous integration and delivery solutions on AWS and has built its brand as a pioneer and visionary within the AWS ecosystem.

"The advent of public cloud infrastructure and SaaS software has elevated the importance of rapid automation in product development and product engineering for enterprises moving to the cloud. Together with Stelligent and its community heroes in the AWS ecosystem, we believe we are uniquely positioned to take advantage of this market opportunity. This allows us to join forces with an equally technically-deep company, bringing innovative, in-depth cloud solutions to enterprises in all Mphasis client segments," said **Nitin Rakesh, CEO and Executive Director, Mphasis.**

"Stelligent is very excited to further its DevOps capability across a broader range of clients and become central to Mphasis' AWS go-to-market strategy. Our engineers will greatly benefit from being part of a larger, complementary tech-centric community; as well as serve enterprises in end-to-end AWS DevOps, DevSecOps and additional AWS cloud services, "said **Bill Santos, CEO, Stelligent.**

Stelligent's team of over 50 engineers hold over 100 certifications and significant experience and expertise in DevOps Automation as well as one of a select few consulting partners with two AWS Heroes - an AWS Community Hero and an AWS Hero for Containerization.

Safe Harbor:

Certain statements in this release concerning our future growth prospects are forward-looking statements, which involve a number of risks, and uncertainties that could cause actual results to differ materially from those in such forward-looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding fluctuations in our earnings, revenue and profits, our ability to generate and manage growth, intense competition in IT services, wage increases in India, our ability to attract and retain highly skilled professionals, our ability to manage our international operations, reduced demand for technology in our key focus areas, withdrawal of fiscal governmental incentives, political instability, war, legal restrictions on raising capital or acquiring companies, and general economic conditions affecting our business and industry. We may, from time to time, make additional written and oral forward-looking statements. We do not undertake to update any forward-looking statement that may be made from time to time by us or on our behalf.

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Subramanian Narayan

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About Mphasis

Mphasis (BSE: 526299; NSE: MPHASIS) applies next-generation technology to help enterprises transform businesses globally. Customer centricity is foundational to Mphasis and is reflected in the Mphasis' Front2Back™ Transformation approach. Front2Back™ uses the exponential power of cloud and cognitive to provide hyper-personalized digital experience to clients and their end customers. Mphasis' Service Transformation approach helps 'shrink the core' through the application of digital technologies across legacy environments within an enterprise, enabling businesses to stay ahead in a changing world. Mphasis' core reference architectures and tools, speed and innovation with domain expertise and specialization are key to building strong relationships with marquee clients. Click here to know more.

About Stelligent

Stelligent provides DevOps automation professional services on AWS, enabling engineering teams to focus on creating software users love. Our goal is to work closely with customers to develop fundamentally secure infrastructure automation code, deployment pipelines, and feedback mechanisms for faster, more consistent software and infrastructure deployments. For more information, please visit: www.Stelligent.com.

For further information, please contact:	
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Annexure

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015, dated September 9, 2015.

Sl. No.	Particulars	Details
1.	Name of the target entity and brief details;	Stelligent Systems, LLC, ("Stelligent") Stelligent is a technology services company that provides DevOps Automation in Amazon Web Services (AWS).
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No
3.	Industry to which the entity being acquired belongs	Information Technology – NextGen services focusing on DevOps on the AWS cloud.
4.	Objects and effects of acquisition	The acquisition is expected to provide access to strategic proposition in Cloud DevOps and DevSecOps within AWS Ecosystem. The acquisition also provides capabilities, experience and certified AWS DevOps engineers, participation in the following programs: AWS Channel Reseller, AWS Government Partner Program, AWS Managed Service Program, AWS Marketplace Seller and AWS Solution Provider Program
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	None
6.	Indicative time period for completion of the acquisition;	The acquisition closed on 8 November 2018 consequent to signing the definitive agreement.
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
8.	Cost of acquisition or the price at which the shares are acquired;	Up to US$ 25 million including employee retentions.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100% interest in the LLC.
10.	Brief background	Stelligent was founded in 2007 and is headquartered in Reston, Virginia, US. Stelligent was acquired by Hosting.com Inc. in March 2017. Stelligent is acquired by Mphasis from Hosting.com. Inc. Stelligent provides continuous integration and continuous delivery solutions in AWS to create always releasable software. With Stelligent's core offering, companies receive a custom Cloud Delivery platform on top of AWS' infrastructure that is fully scripted, tested, versioned and continuous delivery systems so that customers can deliver software to their users at the click of a button.

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