



Sub: Closure of Trading Window

Mphasis Limited

DocuSigned by:

Subramanian Narayan



Subramanian Narayan
Vice President and Company Secretary

DS
GL

***Covered Persons** under Mphasis Code of Conduct for prevention of Insider Trading includes:

- a. Directors of the Company
- b. Key Managerial Personnel
- c. Executive Management of the Group (i.e. Presidents, Group Chief Financial Officer and Group Chief Human Resource Officer and persons directly reporting to the Chief Executive Officer of the Company)
- d. All employees of the Finance, Audit, Strategy, Corporate Communications, Legal and Secretarial Departments across the Group having access to Unpublished Price Sensitive Information
- e. Employees of statutory and internal audit firms that are part of the audit team for Mphasis' audit;
- f. Directors, partners, proprietors, employees and other persons of legal, accountancy, banking, brokerage, printing firms and other professional / consultants/ vendors, Analysts, Merchant bankers having access to Unpublished Price Sensitive information.
- g. Persons Deemed as Covered Persons as per the Mphasis Code of Conduct for Prevention of Insider Trading.

Mphasis Limited
Registered Office