

9 August 2018

Manager- Listing
National Stock Exchange of India Ltd.
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Disbursement of dividend approved at the 27th Annual General Meeting

We wish to inform you that the members of the Company, at the 27th Annual General Meeting held on 7 August 2018, have approved a final dividend of Rs.20/- per equity share of Rs.10/- each for the financial year ended 31 March 2018.

The warrants in respect of the above dividend is being dispatched today. The Company will disburse dividend through Demand Draft/NACH/other electronic mode to those shareholders, whose bank accounts details were updated with their respective depository participants.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a specimen copy of the dividend warrant being dispatched to the shareholders today.

Request you to kindly take the above on record as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For Mphasis Limited



Subramanian Narayan
Vice President and Company Secretary

DIVIDEND 2017-2018

AGM Date : 7 August, 2018
Dividend Date : 9 August, 2018

FOLIO NO. / CLIENT I.D.		WARRANT NO.
NO. OF SHARES	DIVIDEND	AMOUNT (₹)
	200%	

MANIPAL TECHNOLOGIES LIMITED, KARNATAKA CTS 2010

A/C PAYEE ONLY
NOT NEGOTIABLE
NOT TRANSFERABLE

HDFC BANK
We understand your world

HDFC BANK LTD.
Maneckji Wadia Bldg.,
Nanik Motwani Marg,
Fort, Mumbai - 400 001.

Valid for 3 months from the date of warrant


DIVIDEND 2017-2018

0	9	0	8	2	0	1	8
D	D	M	M	Y	Y	Y	Y

Payable at par at all the clearing Branches of HDFC Bank Ltd., in India


PAY

RUPEES

 **₹**

NOT OVER ₹ 1,00,000/-

A/c. No. 50200031405240	FOLIO NO./ CLIENT I.D. 12330	WARRANT NO.
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 **Mphasis Limited**
The Next Applied

Regd. Office : Bagmane World Technology Center
Marathahalli Outer Ring Road, Doddanakhundi Village
Mahadevapura, Bangalore - 560 048.
CIN No : L30007KA1992PLC025294
e-mail id : investor.relations@mphasis.com
Website : www.mphasis.com
Ph. No. : +91 80 6750 1000, Fax No. : +91 80 6695 9943

For **Mphasis Limited**

Subramanian Narayan
Vice President and
Company Secretary

V. Suryanarayanan
EVP and
Chief Financial Officer

Please sign above

000001 - 005000

560240022

066474

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Payee's Signature

- Note :**
1. This Dividend Warrant must be discharged by the payee exactly as per specimen signature lodged with the Company / Depository Participant and presented to the Bank within THREE months of the date as indicated on the reverse. Thereafter, it will have to be presented to Integrated Registry Management Services Private Limited (Unit : Mphasis Limited), No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003. Ph. Nos: 080-23460815 to 818 Fax : 080-23460819 for payment.
 2. The Company and its bankers will in no way be responsible if any loss occurs due to the warrant falling into improper hands or through forgery or fraud.
 3. Any manual alteration on the face of this instrument will render it invalid and the Bankers shall in no way be liable to honor the instrument.
 4. This warrant bears the crossing "NOT NEGOTIABLE/NOT TRANSFERABLE" and hence cannot be transferred by endorsement and delivery.

ATTENTION COLLECTING BANKERS - HELP PREVENT FRAUDULENT ENCASHMENT: IF YOU ARE COLLECTING THIS INSTRUMENT THROUGH A NEWLY OPENED ACCOUNT THEN PLEASE EXERCISE CAUTION AND IN PARTICULAR MATCH THE DETAILS OF THE PAYEE INDICATED ON THE WARRANT WITH THE DETAILS OF YOUR DEPOSITOR.

Payable at par at all the clearing Branches of HDFC Bank Ltd., in India
HDFC BANK LIMITED, Maneckji Wadia Building, Nanik Motwani Marg, Fort, Mumbai - 400 001.

Please address all communications to :
Integrated Registry Management Services Private Limited
(Unit : Mphasis Limited) No. 30, Ramana Residency,
4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003
Phone Nos : 080-23460815 to 818 Fax : 080-23460819