

25 November 2016

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

Dear Sir/Madam,

**Sub: Notice to Shareholders for transfer of Equity shares to Investor Education and Protection Fund-
Suspense Account published in the Newspapers**

With reference to captioned subject, please find enclosed a copy of the Notice to Shareholders published on 24 November 2016 in the Business Standard (English) and Samyukta Karnataka (Kannada newspaper) in relation to transfer of Equity shares, in respect of which dividend(s) remain unpaid or unclaimed for seven consecutive years, to the Investor Education and Protection Fund (IEPF) Suspense Account, pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Please note that the details of shareholders and shares due for transfer has been uploaded on the website of the Company as per the following details –

<http://www.mphasis.com/CorporateGovernance.html>

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

For **Mphasis Limited**


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



Encl: As Above



Mphasis Limited

Registered Office: Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddanakhundi Village, Mahadevapura, Bangalore 560 048, India.
T : +91 080 3352 5000 | CIN: L30007KA1992PLC025294

Aditya Puri only Indian on Fortune tycoon list

Aditya Puri, managing director of HDFC Bank, was the only Indian business chief to have secured a position on Fortune's businessperson of the year report.

STARS OF BUSINESS

Fortune's Businessperson of the Year 2016 looks at a company's performance, the chief executive's business influence, and visionary steps, before deciding on the ranking. Here is a look at some names on it.

Table with 5 columns: RANK, NAME, TITLE, COMPANY. Lists top 40 business leaders including Mark Zuckerberg, Jeff Bezos, Mary Dillon, Larry Page, Satya Nadella, and Aditya Puri.

INDIA CONNECT

Table with 3 columns: RANK, NAME, COMPANY. Lists Indian business leaders like Aditya Rajendra, Aditya Puri, and Ajay Banga.

Fortune said the list was arrived at by looking at companies' 12-month and 36-month increases in profits, revenues, and stock performance, and factors such as return on capital and debt.

Karnataka asks Ola, Uber cabs to get city, state permit

Karnataka government has directed taxi operators and drivers plying with Uber and Ola in the state to acquire either a state or city permit after a high court verdict backed its decision to regulate cab aggregators.

Rules, which Uber had contested saying it was unconstitutional. The high court has given them adequate time to comply with the rules and has asked us to publicise this enough.

close to 100,000 cabs ply on the city's roads. While Ola has already obtained a licence from the local transport authorities, Uber had accused the state of favouritism when its application was rejected multiple times.

Bureaucratic reshuffle: 19 new secretaries appointed

As many as 19 new secretaries have been appointed in various central government departments.

appointed as coal secretary. He was secretary, department of border management, ministry of home affairs.

ment of sport, has been replaced by Injeti Srinivas, director-general of Sports Authority of India.

Sahara Mutual Fund advertisement with logo and contact information.

Sahara Asset Management Company Private Limited advertisement with details of services and contact info.

Bharat Heavy Electricals Limited advertisement with tender notice details.

Steel Authority of India Limited advertisement with tender notice details.

Paradip Port Trust advertisement with tender notice details.

Mphasis Limited advertisement with company details and contact info.

Programme Management Unit State Water & Sanitation Mission advertisement with details.

Arshiya Limited advertisement with company details and contact info.

Mphasis Limited notice regarding mandatory transfer of equity shares of the company to Investor Education and Protection Fund (IEPF) Suspense Account.

E-Procurement Tender notice for construction of 4000 Ltr capacity water tank, platform & soak pit with complete jobs for different districts of Jharkhand on turnkey basis.

Arshiya Limited notice regarding transfer of unclaimed dividend & equity shares of the company to Investor Education and Protection Fund (IEPF) Suspense Account.

'ಮನುಷ್ಯರು ಸುಜ್ಞಾನದಡೆಗೆ ಸಾಗಬೇಕು'



ಹಾಸನ ಜಿಲ್ಲಾ ಶಾಲಾ ಅಧ್ಯಾಪಕರುಗಳ ಸಂಘದ ಅಧ್ಯಕ್ಷರಾದ ಡಾ.ಎಸ್.ಕೆ.ಪ್ರಸಾದ್ ಅವರೊಡನೆ ಸಂಭಾಷಿಸಿ.

ಹಾಸನ ಜಿಲ್ಲಾ ಶಾಲಾ ಅಧ್ಯಾಪಕರುಗಳ ಸಂಘದ ಅಧ್ಯಕ್ಷರಾದ ಡಾ.ಎಸ್.ಕೆ.ಪ್ರಸಾದ್ ಅವರೊಡನೆ ಸಂಭಾಷಿಸಿ. ಡಾ.ಪ್ರಸಾದ್ ಅವರು ಮಾತನಾಡುತ್ತಾ, 'ಮನುಷ್ಯರು ಸುಜ್ಞಾನದಡೆಗೆ ಸಾಗಬೇಕು' ಎಂದು ಹೇಳಿದರು. ಇವರು ಮಾತನಾಡುತ್ತಾ, 'ಮನುಷ್ಯರು ಸುಜ್ಞಾನದಡೆಗೆ ಸಾಗಬೇಕು' ಎಂದು ಹೇಳಿದರು. ಇವರು ಮಾತನಾಡುತ್ತಾ, 'ಮನುಷ್ಯರು ಸುಜ್ಞಾನದಡೆಗೆ ಸಾಗಬೇಕು' ಎಂದು ಹೇಳಿದರು.

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ಸಭೆಗೆ ಅಧಿಕಾರಿಗಳು ಗೈರಾದರೆ ತಹಸೀಲ್ದಾರ್ ಹೊಣೆ



ಅಧಿಕಾರಿಗಳಿಗೆ ಗೈರಾದರೆ ತಹಸೀಲ್ದಾರ್ ಹೊಣೆ.

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ಡೆಂಗ್ಯು ಗೆ ಬಲಿಯದ ಬಾಲಕಿ ವೈದ್ಯರ ನಿರ್ಲಕ್ಷ್ಯದ ಆರೋಪ



ಡೆಂಗ್ಯು ಗೆ ಬಲಿಯದ ಬಾಲಕಿ.

ಡೆಂಗ್ಯು ಗೆ ಬಲಿಯದ ಬಾಲಕಿ. ಇವರು ಮಾತನಾಡುತ್ತಾ, 'ಮನುಷ್ಯರು ಸುಜ್ಞಾನದಡೆಗೆ ಸಾಗಬೇಕು' ಎಂದು ಹೇಳಿದರು.

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IN THE CITY CIVIL AT BANGALORE
O. S. No. 25391 / 2015 (CCH-22)
RECEIVED: 24.11.2016 (CCH-22)
AND LET: V. KAVYASHREE & HANS

NOTICE TO DEFENDANTS
Case No. 10/2015
Plaintiff: Sri. S. S. Srinivasan, 10/2015
Defendant: Sri. S. S. Srinivasan, 10/2015

IN THE COURT OF THE SMALL CAUSES JUDGE AT BANGALORE
S.C. No. 508 of 2016

Plaintiff: Sri. P. S. Srinivasan, 508 of 2016
Defendant: Sri. P. S. Srinivasan, 508 of 2016

IN THE COURT OF ADDL. CIVIL COURT AT BANGALORE
O.S.No. 1187/2015

Plaintiff: Sri. S. S. Srinivasan, 1187/2015
Defendant: Sri. S. S. Srinivasan, 1187/2015

BEFORE THE DEBTS RECOVERY TRIBUNAL AT BANGALORE

Plaintiff: Sri. S. S. Srinivasan, 1187/2015
Defendant: Sri. S. S. Srinivasan, 1187/2015

REGIONAL OFFICE, BANGALORE (North)
No. 19, Shrutra Complex, Primrose Road, Bangalore - 560025

TENDER NOTICE
Vijaya Bank, Regional Office, Bangalore (North/South) invites sealed bids for the supply of...

PRESTIGE ESTATES PROJECTS LIMITED
No. 1, Main Cross, 1st Floor, Bangalore - 560001

NOTICE
Prestige Estates Projects Limited, Bangalore, is pleased to announce...

Mphasis Limited
Bangalore

NOTICE
Mphasis Limited, Bangalore, is pleased to announce...

Samrudhhi Realty Ltd.
Bangalore

NOTICE
Samrudhhi Realty Ltd., Bangalore, is pleased to announce...

Mphasis Limited
BANGALORE

NOTICE
Mphasis Limited, Bangalore, is pleased to announce...



Mphasis Limited

Regd. Office: Bagmane World Technology Centre, Marathahalli
Outer Ring Road, Doddanakundhi Village, Mahadevapura,
Bengaluru - 560048 CIN: L30007KA1992PLC025294
Tel: 91 80 6750 5000 Fax: 91 80 6695 9943
Website: www.mphasis.com email: investor.relations@mphasis.com

NOTICE

(For the attention of the Equity Shareholders of the Company)

Mandatory transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the rules") notified by the Ministry of Corporate Affairs (MCA) with effect from September 7, 2016.

In pursuance of provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, every Company has to transfer the shares, in respect of which the dividend(s) remain unpaid or unclaimed for a period of seven consecutive years to the INVESTOR EDUCATION AND PROTECTION FUND (IEPF) - IEPF SUSPENSE ACCOUNT established by the Central Government. Accordingly, the shares, wherein the dividend(s) remain unpaid or unclaimed for a period of seven consecutive years will be transferred to IEPF SUSPENSE ACCOUNT, if the same is not claimed by the shareholder on or before 23 February 2017 and no claim shall thereafter lie against the Company.

In accordance with the various requirements as set out in the Rules, individual letters are being sent to the concerned shareholders at their registered address as appearing in the Register of Members, inter alia, providing the details of the shares due for transfer to IEPF. The details of such shareholders and shares due for transfer is also being uploaded on the website of the Company at www.mphasis.com.

To claim the said shares and unclaimed dividend amount before it is transferred to the credit of IEPF SUSPENSE ACCOUNT, Shareholders may forward to Integrated Enterprises (India) Limited, the Registrar and Share Transfer Agent (RTA), following documents on or before 23 February 2017.

- Letter of Undertaking duly filled in and signed (format is provided in the intimation letters being sent to the shareholders)
- Self-attested copy of PAN Card

The shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/ Suspense Account including all benefits accruing on such shares if any, can be claimed from IEPF Authority after following the procedure prescribed by the Rules.

The shareholders concerned, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate Share Certificate(s) in lieu of the original Share Certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per the Rules and upon such issue, the original Share Certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate Share Certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

For further information/ clarification, concerned shareholders may contact the Company's Registrar and Share Transfer Agent (RTA) at:

Integrated Enterprises (India) Limited (Unit: Mphasis Limited)
30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore- 560 003
Ph: +91 080 2346 0816 to 818 E-mail: giri@integratedindia.in

For Mphasis Limited

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

Bengaluru
23 November 2016

