



10 August 2021

The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. c/1,
G-Block, Bandra-Kurla Complex,
MUMBAI – 400 051

Dear Sirs,

Sub: Intimation of Change in Control of the Company

We wish to inform you that as a result of the completion of the sale and purchase of shares pursuant to the Share Purchase Agreement executed on 26 April 2021, for sale and purchase of shares in the Company from Marble II Pte. Ltd. (“**Outgoing Promoter**”) by BCP Topco IX Pte. Ltd. (“**Acquirer**”), the Company has been intimated today that the Acquirer had acquired 104,799,577 Equity Shares, representing 55.97%, of the paid up Share Capital as at the date, from the Outgoing Promoter (“**Change of Control**”). Consequent to the Change of Control, the Acquirer is the new Promoter of the Company and the Outgoing Promoter have ceased to hold any shares in the Company. In addition, further to the completion of acquisition of shares by the Acquirer under the open offer (“**Open Offer**”) to the Public Shareholders, as per the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Acquirer had already acquired 65 Equity Shares, from a public shareholder, under the Open Offer.

The shareholding of the Acquirer post the acquisition and Open Offer is 104,799,642 equity shares representing 55.97% of the paid-up Share Capital of the Company as at the date. The Company continues to be part of Blackstone Group under another fund of Blackstone.

We request you to kindly take the above on record as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
For Mphasis Limited

DocuSigned by:

864FB8DBFAE44A7
Subramanian Narayan
Senior Vice President and Company Secretary



DS


Contact Us:
T : +91 080 67501000
F : +91 080 66959943
E : investor.relations@mphasis.com

www.mphasis.com

Mphasis Limited
Registered Office:
Bagmane World Technology Centre,
Marathahalli Outer Ring Road, Doddanakundi Village,
Mahadevapura, Bangalore 560 048, India
CIN: L30007KA1992PLC025294