

28 July 2017

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

Dear Sir,

**Sub: Intimation of disbursement of dividend through Dividend Warrants/NECS/Demand Draft**

We wish to inform that the members of the Company, at the 26th Annual General Meeting held on 26 July 2017, have approved a final dividend of Rs. 17.00 per equity share of Rs. 10/- each for the financial year ended 31 March 2017.

The warrants in respect of the above dividend are being dispatched today. The Company will disburse dividend through Demand Draft/NECS/ 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 Obligation 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 Listing Regulations.

Yours faithfully,  
**For Mphasis Limited**

  
**Subramanian Narayan**  
**Vice President & Dy. Company Secretary**



**Encl: As above**

A/C PAYEE ONLY  
NOT NEGOTIABLE  
NOT TRANSFERABLE



We understand your world

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

**DIVIDEND 2016-2017**

Valid for 3 months from the date of warrant

2	8	0	7	2	0	1	7
D	D	M	M	Y	Y	Y	Y

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

PAY

RUPEES

*SPECIMEN*

₹

NOT OVER ₹ 1,00,000/-

A/c. No. **50200025379791**

FOLIO NO./  
CLIENT I.D.

11152

WARRANT  
NO.



**Mphasis Limited**

Regd. Office : Bagmane World Technology Center  
Marathalli 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**

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

**V. Suryanarayanan**  
EVP &  
Chief Financial Officer

Please sign above

⑈0000 10⑈ 000 240000⑈ 0646 70⑈ 14

MANIPAL TECHNOLOGIES LIMITED, KARNATAKA / CTS-2010



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.

07-2017

## Mphasis Limited

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**DIVIDEND 2016-2017**

AGM Date : 26 July 2017  
Dividend Date : 28 July 2017

FOLIO NO. / CLIENT I.D.		WARRANT NO.	
NO. OF SHARES	DIVIDEND	AMOUNT (₹)	
	<b>170%</b>		