



24 July 2023

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 Sir,

Sub: Intimation of disbursement of dividend

We refer to our intimation dated 27 April 2023 on the captioned subject and approval of the members of the Company, obtained at the 32nd Annual General Meeting held on 20 July 2023, for the final dividend of ₹50/- per equity share of ₹10/- each for FY23. In this regard, we wish to inform you that the Company is disbursing the dividend today through Demand Draft/NECS/other electronic mode to those shareholders whose name appear on the register of members as on the record date fixed for this purpose and whose bank account details are registered with the respective Depository participant(s) or with the Registrar and Share Transfer Agent of the Company. The dividend warrants/Demand Drafts, to the eligible shareholders, who had not opted for electronic mode of payment of dividend, are also being dispatched today.

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.

Request you to kindly take the above on record as per the provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

For Mphasis Limited



Subramanian Narayan
Senior Vice President and Company Secretary

DS
kk

DS
SN

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



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.

Mphasis Limited

Regd. Office : Bagmane World Technology Centre
 Marathahalli Outer Ring Road, Doddanahundi Village
 Mahadevapura, Bangalore - 560 048.
 CIN No : L30007KA1992PLC025294
 e-mail id : investor.relations@mphasis.com
 Website : www.mphasis.com
 Ph. No. 080 67504013

DIVIDEND 2022-2023

AGM Date : 20-07-2023
 Dividend Date : 24-07-2023

SPECIMEN

FOLIO NO. / CLIENT ID		WARRANT NO.			
NO. OF SHARES	DIVIDEND PER SHARE (₹)	GROSS DIVIDEND (₹)	TDS		NET DIVIDEND (₹)
			%	(₹)	
	50				

A/C PAYEE ONLY
NOT NEGOTIABLE
NOT TRANSFERABLE



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

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

DIVIDEND 2022-2023

Valid for 3 months from the date of warrant

2 4 0 7 2 0 2 3
D D M M Y Y Y Y

PAY

RUPEES

SPECIMEN

₹

NOT OVER ₹ 1,00,000/-

A/c. No. 50200081811814

FOLIO NO./
CLIENT ID
20354

WARRANT
NO.



Mphasis Limited

Regd. Office : Bagmane World Technology Centre
Marathahalli Outer Ring Road, Doddanakundi Village
Mahadevapura, Bangalore - 560 048.
CIN No : L30007KA1992PLC025294
e-mail id : investor.relations@mphasis.com
Website : www.mphasis.com
Ph. No. 080 67504613

For Mphasis Limited

[Signature]
Subramanian Narayan
Senior Vice President and
Company Secretary

[Signature]
Manish Dugar
Chief Financial Officer

Please sign above

⑈000002⑈ 000240000⑈ 091990⑈ 14

DS
kk