



28 February 2022

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 under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Issue of Duplicate share Certificate

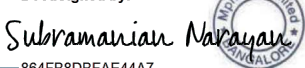
Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s. Integrated Registry Management Services Private Limited today (copy enclosed herewith), we would like to inform you that we are in receipt of notice regarding loss of share certificate(s) from the following shareholders who have requested for issue of Duplicate share certificates in lieu of the original ones reported lost.

Inward No. and date	Folio No.	Shareholder Name as per Register of Members	Certificate Number	Distinctive Numbers (Both Inclusive)		No. of Shares
				From	To	
953026 25 February 2022	K001616	Kamal Kanjilal Utpala Kanjilal	47142	4714101	4714200	100
953026 25 February 2022	K001616	Kamal Kanjilal Utpala Kanjilal	58964	5896301	5896400	100

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

Yours faithfully,

For Mphasis Limited

DocuSigned by:

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Subramanian Narayan
 Senior Vice President and Company Secretary

Encl :a/a

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

**UNIT: MPHASIS LIMITED**

IRMSPL/Mphasis/DUPINT-953026-10866/02K/Feb2022

February 28, 2022

To,
The Secretary
The BSE Limited
Phirojze Jeejebhoy Towers
Dalal Street ,Mumbai - 400001

The Secretary
The National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra East
Mumbai - 400 051

Dear Sir,
Sub: Intimation towards loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to bring to your notice that we have received request for issue of Duplicate share certificate(s) from a share holder. The details are given below:

Folio No.	Holder Name	Certificate No.	From Distinctive No.	To Distinctive No.	Shares
K001616	Kamal Kanjilal Utpala Kanjilal	47142	4714101	4714200	100
K001616	Kamal Kanjilal Utpala Kanjilal	58964	5896301	5896400	100

Since the original share certificate(s) are reported lost by the shareholder, you are requested to make note of the same and intimate your members accordingly.

Thanking You,

Yours faithfully,
For Integrated Registry Management Services Private Limited

Authorized Signatory

DocuSigned by:

Subramanian Narayan

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INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818

Fax No.: 080 2346 0819

Fixed Deposits related query Email ID: fd@integratedindia.in / Shares related query Email ID: giri@integratedindia.in

Regd.Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”