



4 November 2019

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

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 Sirs,

Sub: Revised shareholding pattern of Mphasis Limited ("Company") for the quarter ended on 30 September 2019

Ref: (i) Shareholding pattern of the Company for the quarter ended on 30 September 2019 submitted on [15 October 2019] ("SHP")

(ii) Disclosure dated 29 June 2017 in terms of Regulation 31 of the Securities and Exchange Board of India made on 29 June 2017 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Encumbrance Disclosure")

(iii) Disclosure dated 1 October 2019 of reasons for encumbrance made on 3 October 2019 ("Reasons for Encumbrance Disclosure")

1. This is with reference to the SHP submitted by the Company in accordance with the provisions of Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. In terms of the 'Format of Holding of Securities' in the SHP, we had stated "Yes" in relation to whether any shares held by promoters are pledged or otherwise encumbered. In addition, in 'Table II - Statement Showing Shareholding Pattern of the Promoter and Promoter Group' of the SHP, we had stated that 97,317,781 equity shares representing 52.22% of the equity share capital of the Company (i.e., the entire shareholding of the promoter and promoter group of the Company) was encumbered.
3. Further, in terms of the note to the 'Format of Holding of Securities' in the SHP, we had stated that *"The shares held by the Promoters are classified as Encumbered further to disclosure made by Marble II Pte. Ltd. on 3 October 2019 pursuant to SEBI Circular dated 7 Aug 2019 bearing reference No.SEBI/HO/CFD/DCR1/CIR/P/2019/90. On 20 June 2017, Marble I (Holding Company of Marble II Pte. Ltd.) has created a pledge on its entire shareholding in Marble II Pte. Ltd., in favour of DB International Trust (Singapore) Limited (being the trustee and collateral agent), as a security in relation to the senior notes issued by Marble II Pte. Ltd."*
4. In this regard, we wish to clarify that Marble II Pte. Ltd. ("**Marble II**") (i.e., the promoter of the Company) has not encumbered any shares of the Company.

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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




5. On 20 June 2017, Marble I Pte. Ltd. has created a pledge on its entire shareholding in Marble II, in favour of DB International Trust (Singapore) Limited (being the trustee and collateral agent), as a security in relation to the senior notes issued by Marble II.
6. Please note that we have already made the relevant disclosures in terms of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**SAST Regulations**"). For your reference, copies of the disclosure dated June 29, 2017 in terms of Regulation 31 of the SAST Regulations along with the Disclosure are attached as "**Annexure A**" and "**Annexure B**" respectively.
7. In view of the above and to avoid any misinterpretations of the shareholding structure of the Company, we wish to submit a revised shareholding pattern of the Company for the quarter ended on 30 September 2019 ("**Revised SHP**"). Accordingly, the Revised SHP is attached as "**Annexure C**".
8. In terms of the Revised SHP, we have clarified that no shares held by the promoter and promoter group of the Company have been encumbered and accordingly the figure corresponding to the percentage of shares of the Marble II which are encumbered (i.e., 0 shares representing 0% of the share capital of the Company).

We request you to kindly take note of the above on record and substitute the present SHP with the Revised SHP.

Thanking you,

Yours faithfully,
For Mphasis Limited

DocuSigned by:
Subramanian Narayan
864FB8DBFAE44A7...


Subramanian Narayan
Vice President and Company Secretary

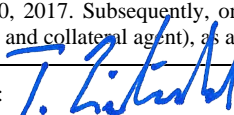
Encl.- As above

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Annexure A

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company ("TC")				Mphasis Limited									
Names of the Stock Exchanges where the shares of the target company are listed				BSE Limited National Stock Exchange of India Limited									
Date of reporting				June 29, 2017									
Name of the promoter or PAC on whose shares encumbrance has been created/released/ invoked				<p>Marble II Pte. Ltd. (the promoter of the TC) ("Marble II") is a wholly owned subsidiary of Marble I Pte. Ltd. ("Marble I").</p> <p>Marble I has released the pledge on its entire shareholding in Marble II created on August 30, 2016 in favour of DB International Trust (Singapore) Limited on June 20, 2017. Subsequently, on June 20, 2017, Marble I has created a pledge on its entire shareholding in Marble II, in favour of DB International Trust (Singapore) Limited (being the trustee and collateral agent), as a security in relation to the senior notes issued by Marble II.</p> <p>Further, the non-disposal undertaking entered into by Marble II in respect of 127, 106,266 shares of TC on September 1, 2016 has been terminated.</p>									
Details of the creation/ invocation /release of encumbrance:													
Name of the promoter(s) or PACs with him (**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares [creation {(2)+(3)}/ release {(2)-(3)}/ invocation {(2)-(3)}]	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital

Marble II Pte Ltd	11,66,91,668	60.45%	59.15 % ⁽¹⁾	11,66,91,668	60.45%	Release	June 20, 2017	Non disposal undertaking	11,66,91,668	60.45%	DB International Trust (Singapore) Limited	Nil	Nil
Marble I, the holding company of Marble II (the promoter of the TC), has released the pledge on its entire shareholding in Marble II created on August 30, 2016 in favour of DB International Trust (Singapore) Limited on June 20, 2017. Subsequently, on June 20, 2017, Marble I has created a pledge on its entire shareholding in Marble II, in favour of DB International Trust (Singapore) Limited (being the trustee and collateral agent), as a security in relation to the senior notes issued by Marble II.													
Signature of the Authorised Signatory: 													
Place: Singapore													
Date: June 29, 2017													

(1) This data is provided as of June 20, 2017.

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Annexure B

Annexure – II

(Ref: Securities and Exchange Board of India circular dated 07 August 2019 bearing reference no. SEBI/HO/CFD/DCR1/CIR/P/2019/90)

Format for disclosure of reasons for encumbrance

(In addition to Annexure – I prescribed by way of circular dated August 05, 2015)

Name of listed company	Mphasis Limited (“ Company ”)
Name of the recognised stock exchanges where the shares of the company are listed	BSE Limited National Stock Exchange of India Limited
Name of the promoter(s)/ PACs whose shares have been encumbered	<p>Marble II Pte. Ltd. (the promoter of the Company) (“Marble II”) is a wholly owned subsidiary of Marble I Pte. Ltd. (“Marble I”).</p> <p>On 20 June 2017, Marble I has created a pledge on its entire shareholding in Marble II, in favour of DB International Trust (Singapore) Limited (being the trustee and collateral agent), as a security in relation to the senior notes issued by Marble II.</p> <p>The disclosure in terms of Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”) in this regard was already made on 29 June 2017 (copy enclosed as “Annexure A”).</p>
Total promoter shareholding in the listed company	<p>The details of shareholding of Marble II (i.e., the promoter of the Company) in the Company are as follows:</p> <p>No. of shares – 9,73,17,781 % of total share capital – 52.23%</p>
Encumbered shares as a % of promoter shareholding	<p>Marble II (i.e., the promoter of the Company) has not encumbered any shares in the Company.</p> <p>On 20 June 2017, Marble I has created a pledge on its entire shareholding in Marble II, in favour of DB International Trust (Singapore) Limited (being the trustee and collateral agent), as a security in relation to the senior notes issued by Marble II. As on date, Marble II holds 52.23% of the total share capital of the Company (“Note”).</p>
Whether encumbered share is 50% or more of promoter shareholding	Please refer to the Note set out above.

Whether encumbered share is 20% or more of total share capital	Please refer to the Note set out above.
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Details of all the existing events/ agreements pertaining to encumbrance

		Encumbrance 1 (Date of creation of encumbrance: <u>20 June 2017</u>)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		Please refer to the Note set out above.
No. and % of shares encumbered		Please refer to the Note set out above.
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	DB International Trust (Singapore) Limited (being the trustee and collateral agent)
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	YES / NO DB International Trust (Singapore) Limited is the trustee and collateral agent in relation to the senior notes issued by Marble II.
	Names of all other entities in the agreement	Listed company and its group companies (if any) – 1. Marble I Pte. Ltd. Other entities (if any) – 1. DB International Trust (Singapore) Limited
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	YES/ NO Please refer to the Note set out above. If yes, 1. Name of the issuer: Marble II 2. Details of the debt instrument: 5.30% Senior Notes due 2022 (“Notes”) 3. Whether the debt instrument is listed on stock exchanges? No

		<p>4. Credit Rating of the debt instrument:</p> <p>(a) Moody's: Ba2</p> <p>(b) Fitch Ratings Ltd.: BB</p> <p>5. ISIN of the instrument:</p> <p>(a) 144A Notes: US566067 AA24</p> <p>(b) Regulation S Notes: USY57657 AA90</p>
Security Cover/ Asset Cover	Value of shares on the date of event/ agreement (A)	No shares (as defined under the Takeover Regulations) have been encumbered. Please refer to the Note set out above.
	Amount involved (against which shares have been encumbered) (B)	No shares (as defined under the Takeover Regulations) have been encumbered. Please refer to the Note set out above.
	Ratio of A / B	Not applicable
End use of money	<p>Borrowed amount to be utilized for what purpose –</p> <p>(a) Personal use by promoters and PACs</p> <p>(b) For the benefit of listed company</p> <p>Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.</p> <p>(a) Any other reason (please specify)</p>	Utilized for discharging the debt of Marble II. Not utilized for the benefit of the Company.

Marble II Pte. Ltd



Name: SEE, Kwang Yew

Title: Authorised Signatory

Place: Singapore

Date: October 1, 2019

Format of Holding of Securities**Annexure C**

- 1 Name of the Listed Entity
- 2 Scrip Code/Name of Scrip/Class of Security
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

Mphasis Limited**BSE-526299;NSE: MPHASIS/MPHASIS LIMITED / EQUITY**

30-Sep-19

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Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?		No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
4. Whether the Listed Entity has any shares in locked-in?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No

** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V) - Nil	No. of shares underlying Depository Receipts (VI) - Nil	Total Nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) - Nil	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)- Not Applicable	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights		Total as a % of (A+b+C)			No. (a) - Nil	As a % of total Shares held (b) - Nil	No.	(a)		As a % of total Shares held (b)
								Equity	Other Class of Securities									
(A)	Promoter & Promoter Group	1	97,317,781			97,317,781	52.22%	97,317,781									97,317,781	
(B)	Public	55,839	89,033,518			89,033,518	47.78%	89,033,518									88,957,160	
(C)	Non Promoter - Non Public	-	-			-	-	-									-	
(C1)	Shares underlying DRs	-	-			-	-	-									-	
(C2)	Shares held by Employee Trusts (Refer Note)	1	5,480			5,480	0.00%	5,480									5,480	
	Total	55,841	186,356,779			186,356,779	100.00%	186,356,779									186,280,421	

Note:

The Trustees of the Employee Trust of the Company do not exercise Voting Rights over the Shares held by them in such Trusts as per the provisions of SEBI (Share Based Employee Benefits) Regulation, 2014 .

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Nos. of shares underlying Depository Receipts (VI) - Nil	Total Nos. Shares held (VII=IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)- Nil	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of A+B+C2 - Nil	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)					
								No of Voting Rights		Total as a % of Total Voting rights				No. (a) - Nil	As a % of total Shares held (b)- Nil						
								Equity	Total												
(1)	Indian	-	-	-	No. of shares underlying Depository Receipts (VI) - Nil	-	-	-	-	-	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)- Nil	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of A+B+C2 - Nil	No. (a) - Nil	As a % of total Shares held (b)- Nil	-						
(a)	Individual/Hindu Undivided Family	-	-	-		-	-	-	-	-											
(b)	Central Government / State Government(s)	-	-	-		-	-	-	-	-											
(c)	Financial Institutions / Banks	-	-	-		-	-	-	-	-											
(d)	Any Other (specify)	-	-	-		-	-	-	-	-											
	Sub-Total (A)(1)	-	-	-		-	-	-	-	-											
(2)	Foreign					No. of shares underlying Depository Receipts (VI) - Nil											No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)- Nil	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of A+B+C2 - Nil	No. (a) - Nil	As a % of total Shares held (b)- Nil	-
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-			-	-	-	-						-					
(b)	Government	-	-	-			-	-	-	-						-					
(c)	Institutions	-	-	-			-	-	-	-						-					
(d)	Foreign Portfolio Investor	-	-	-	-		-	-	-	-											
(e)	Any Other (specify)	-	-	-	-		-	-	-	-											
	<i>Foreign Companies</i>																				
	MARBLE II PTE LTD		1	97,317,781	97,317,781		52.22	97,317,781	97,317,781	52.22											
	Sub-Total (A)(2)		1	97,317,781	97,317,781		52.22	97,317,781	97,317,781	52.22											
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	97,317,781	97,317,781		52.22	97,317,781	97,317,781	52.22											

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Notes:

- PAN would not be displayed on website of Stock Exchange(s)
- The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- 2,960 equity shares allotted on 23 September 2019 was listed on Stock Exchanges on 1 October 2019
- On 20 June 2017, Marble I (Holding Company of Marble II Pte. Ltd.) has created a pledge on its entire shareholding in Marble II Pte. Ltd., in favour of DB International Trust (Singapore) Limited (being the trustee and collateral agent), as a security in relation to the senior notes issued by Marble II Pte. Ltd. The disclosure in terms of Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") in this regard was already made on 29 June 2017. There is no encumbrance on the shares of the Company held by Marble II Pte. Ltd.

Table III - Statement showing Shareholding Pattern of the Public Shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Total Nos. Shares held (VII=IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) - Nil	Total Shareholding, as a% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) - Nil	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
							No of Voting Rights		Total as a % of Total Voting rights					
							Equity	Total						
(1) Institutions														
(a)	Mutual Fund		62	14,576,140	14,576,140	7.82	14,576,140		14,576,140	7.82				14,576,140
	L AND T MUTUAL FUND TRUSTEE LTD-L AND T HYBRID EQUITY FUND (including other L & T mutual funds consolidated based on PAN)			3,416,499	3,416,499	1.83	3,416,499		3,416,499	1.83				3,416,499
	UTI-DIVIDEND YIELD FUND (including other UTI mutual funds consolidated based on PAN)			5,245,745	5,245,745	2.81	5,245,745		5,245,745	2.81				5,245,745
	ITPL-INVESCO INDIA CONTRA FUND (including other ITPL Invesco mutual funds consolidated based on PAN)			2,015,420	2,015,420	1.08	2,015,420		2,015,420	1.08				2,015,420
(b)	Venture Capital Funds		-	-	-	-	-		-	-				-
(c)	Alternative Investment Funds		3	77,627	77,627	0.04	77,627		77,627	0.04				77,627
(d)	Foreign Venture Capital Investors		-	-	-	-	-		-	-				-
(e)	Foreign Portfolio Investors		305	53,628,131	53,628,131	28.78	53,628,131		53,628,131	28.78				53,628,031
	ABERDEEN GLOBAL INDIAN EQUITY LIMITED			4,242,589	4,242,589	2.28	4,242,589		4,242,589	2.28				4,242,589
	ISHANA CAPITAL MASTER FUND			3,891,221	3,891,221	2.09	3,891,221		3,891,221	2.09				3,891,221
	THE NOMURA TRUST AND BANKING CO., LTD			2,641,281	2,641,281	1.42	2,641,281		2,641,281	1.42				2,641,281
	FIRST STATE ASIAN EQUITY PLUS FUND			2,288,099	2,288,099	1.23	2,288,099		2,288,099	1.23				2,288,099
	STICHTING DEPOSITARY APG EMERGING MARKETS FUND			1,900,620	1,900,620	1.02	1,900,620		1,900,620	1.02				1,900,620
(f)	Financial Institutions/Banks		12	2,780,740	2,780,740	1.49	2,780,740		2,780,740	1.49				2,780,740
	LIFE INSURANCE CORPORATION OF INDIA			2,169,204	2,169,204	1.16	2,169,204		2,169,204	1.16				2,169,204
(g)	Insurance Companies		13	8,057,941	8,057,941	4.32	8,057,941		8,057,941	4.32				8,057,941
	HDFC LIFE INSURANCE COMPANY LIMITED			2,894,646	2,894,646	1.55	2,894,646		2,894,646	1.55				2,894,646
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED			2,180,055	2,180,055	1.17	2,180,055		2,180,055	1.17				2,180,055
(h)	Provident Funds / Pension Funds		-	-	-	-	-		-	-				-
(i)	Any Other (specify)		-	-	-	-	-		-	-				-
	Sub-Total (B)(1)		395	79,120,579	79,120,579	42.45	79,120,579		79,120,579	42.45				79,120,479
(2) Central Government / State Government(s) / President of India			-	-	-	-	-		-	-				-
	Sub-Total (B)(2)		-	-	-	-	-		-	-				-
(3) Non-institutions														
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		54,741	6,423,635	6,423,635	3.45	6,423,635		6,423,635	3.45				6,348,377
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		34	2,045,089	2,045,089	1.10	2,045,089		2,045,089	1.1				2,045,089
1	NBFCs registered with RBI		1	4,414	4,414	-	4,414		4,414	-				4,414
(C)	Employee Trusts		-	-	-	-	-		-	-				-
(D)	Overseas Depositories (holding DRs)(balancing figure)		-	-	-	-	-		-	-				-
(E)	Any Other (specify)		668	1,439,801	1,439,801	0.78	1,439,801		1,439,801	0.78				1,438,801
	Unclaimed suspense account (Details Attached)		1	4,300	4,300	0.00	4,300		4,300	0.00				4,300
	Body Corporate		500	1,286,133	1,286,133	0.70	1,286,133		1,286,133	0.70				1,285,133
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD		1	2,637,649	2,637,649	1.42	2,637,649		2,637,649	1.42				2,637,649
	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED		1	2,814,226	2,814,226	1.51	2,814,226		2,814,226	1.51				2,814,226
	HDFC SL SHAREHOLDERS SOLVENCY MARGIN ACCOUNT		1	33,154	33,154	0.02	33,154		33,154	0.02				33,154
	Clearing Member		156	59,849	59,849	0.03	59,849		59,849	0.03				59,849
	Foreign National		6	30,864	30,864	0.02	30,864		30,864	0.02				30,864
	Trusts		4	2,420	2,420	0.00	2,420		2,420	0.00				2,420
	IEPF		1	56,235	56,235	0.03	56,235		56,235	0.03				56,235
	Sub-Total (B)(3)		55,444	9,912,939	9,912,939	5.33	9,912,939		9,912,939	5.33				9,836,681
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		55,839	89,033,518	89,033,518	47.78	89,033,518		89,033,518	47.78				88,957,160

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Notes:

- PAN would not be displayed on website of Stock Exchange(s)
- The above format needs to be disclosed along with the name of following persons:
-Institutions/Non Institutions holding more than 1% of total number of shares.
- W.r.t. the information pertaining to Depository Receipts, the same may be disclosed the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V) - Nil	Nos. of shares underlying Depository Receipts (VI) - Nil	Total Nos. Shares held (VII=IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) Nil	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) Nil	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV) (Not Applicable)
									No of Voting Rights		Total as a % of Total Voting rights			No. Nil	As a % of total Shares held - Nil		
									EQUITY	Total							
(1)	Custodian/DR Holder						-	-	-	-	-	-	-	-	-	-	-
(a)	Name of DR Holder (if available)	-	-	-			-	-	-	-	-	-	-	-	-	-	-
(2)	Employees Benefit Trust [under SEBI (Share based Employee Benefit) Regulations, 2014	-	1	5,480			5,480	0.00	5,480	5,480	0						5,480
(a)	Name (abc.....)	-	-	-			-	-	-	-	-						-
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	-	1	5,480			5,480	0.00	5,480	5,480	0						5,480

Notes:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.
- (4) Trading approval for ESOP Allotment dated 23 Sep 2019 for 2960 shares was obtained on 1 Oct 2019 and same was credited to the permanent ISIN on 3 Oct 2019.

Table V - Statement showing details of significant beneficial owners

SL No.	Details of the significant beneficial owner (1)			Details of the registered owner (2)			Particulars of the shares in which significant beneficial interest is held by the beneficial owner (3)		Date of creation/acquisition of significant beneficial interest (4)
	Name	PAN	Nationality	Name	PAN	Nationality	Number of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	
1	Christopher Striano	NA	United States of America	Marble II Pte Ltd.		Singapore	97,317,781	52.22	1 September 2016

Annexure to Table III - Unclaimed Suspense Account**Mphasis Limited****Details of shares held by Mphasis Limited-Unclaimed Suspense Account****Report Date : 30 September 2019**

SL.NO.	NAME OF THE SHAREHOLDER	NAME OF THE JOINT HOLDER	NO.OF SHARES HELD IN SUSPENSE ACCOUNT
1	KIRAN ARORA	MAJ J L ARORA	100
2	SATPAL S CHOUDHARY		300
3	AWADHESH KUMAR DUBEX		600
4	GEETA DUTTA		300
5	LALIT PARMANAND MANWANI		200
6	SOURYA RANJAN MAHAPATRA		600
7	HIRALAL PATEL		600
8	PAVAMAN D R		700
9	SHRENIWAS SAH		600
10	SUMITHA SAHA	SIKHARESH SAHA	100
11	FRANCIS SANTAMARIA		200
TOTAL			4,300