

25 November 2016

The Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Notice to Shareholders for transfer of Equity shares to Investor Education and Protection Fund-
Suspense Account published in the Newspapers**

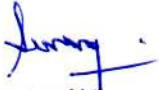
With reference to captioned subject, please find enclosed a copy of the Notice to Shareholders published on 24 November 2016 in the Business Standard (English) and Samyukta Karnataka (Kannada newspaper) in relation to transfer of Equity shares, in respect of which dividend(s) remain unpaid or unclaimed for seven consecutive years, to the Investor Education and Protection Fund (IEPF) Suspense Account, pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Please note that the details of shareholders and shares due for transfer has been uploaded on the website of the Company as per the following details –

<http://www.mphasis.com/CorporateGovernance.html>

We request you to kindly take the above on record as per the requirements of the Listing Regulations.

For Mphasis Limited



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



Encl: As Above



‘ಮನುಷ್ಯರು ಸುಜ್ಞಾನದಡೆಗೆ ಸಾಗಬೇಕು’



ಸರಳಿಕಾರರ ಕಾರ್ಯಕ್ರಮದ ಸ್ವಾಗತ ಕೈಬಿಡುತ್ತಿರುವ ಧರ್ಮಪ್ರಚಾರಕರಾದ ಶಾ.ಕೆ.ಎಲ್.ಎಸ್. ಲಕ್ಷ್ಮೀನಿಧಿಶಾಸ್ತ್ರಿ ಅವರಿಗೆ ಧಾರ್ಮಿಕ ಸಾರಾಂಶ ಕೊಡುವುದು.

ಸರಳಿಕಾರರ ಆಯಾ ದಿನದಂತೆಯೇ ಆಡಳಿತವನ್ನು ಉತ್ತಮವಾಗಿ ನಿರ್ವಹಿಸುತ್ತಿರುವ ಸರ್ಕಾರದ ಸುಜ್ಞಾನದಿಂದ ಅಭಿವೃದ್ಧಿಯಾಗುತ್ತಿರುವುದು ಮತ್ತು ಸುಜ್ಞಾನದಿಂದ ಅಭಿವೃದ್ಧಿಯಾಗುತ್ತಿರುವುದು ಎಂದು ಮುಖ್ಯಮಂತ್ರಿಗಳು ಹೇಳಿದರು. ಇಂತಹ ಸಮಾಜದಲ್ಲಿ ಜನರ ಮೇಲೆ ಆಡಳಿತವನ್ನು ನಿರ್ವಹಿಸುತ್ತಿರುವ ಸರ್ಕಾರದ ಸುಜ್ಞಾನದಿಂದ ಅಭಿವೃದ್ಧಿಯಾಗುತ್ತಿರುವುದು ಮತ್ತು ಸುಜ್ಞಾನದಿಂದ ಅಭಿವೃದ್ಧಿಯಾಗುತ್ತಿರುವುದು ಎಂದು ಮುಖ್ಯಮಂತ್ರಿಗಳು ಹೇಳಿದರು. ಇಂತಹ ಸಮಾಜದಲ್ಲಿ ಜನರ ಮೇಲೆ ಆಡಳಿತವನ್ನು ನಿರ್ವಹಿಸುತ್ತಿರುವ ಸರ್ಕಾರದ ಸುಜ್ಞಾನದಿಂದ ಅಭಿವೃದ್ಧಿಯಾಗುತ್ತಿರುವುದು ಮತ್ತು ಸುಜ್ಞಾನದಿಂದ ಅಭಿವೃದ್ಧಿಯಾಗುತ್ತಿರುವುದು ಎಂದು ಮುಖ್ಯಮಂತ್ರಿಗಳು ಹೇಳಿದರು.

ಜನರ ಕಾರ್ಯಕ್ರಮದ ಸ್ವಾಗತ ಕೈಬಿಡುತ್ತಿರುವ ಧರ್ಮಪ್ರಚಾರಕರಾದ ಶಾ.ಕೆ.ಎಲ್.ಎಸ್. ಲಕ್ಷ್ಮೀನಿಧಿಶಾಸ್ತ್ರಿ ಅವರಿಗೆ ಧಾರ್ಮಿಕ ಸಾರಾಂಶ ಕೊಡುವುದು. ಇಂತಹ ಸಮಾಜದಲ್ಲಿ ಜನರ ಮೇಲೆ ಆಡಳಿತವನ್ನು ನಿರ್ವಹಿಸುತ್ತಿರುವ ಸರ್ಕಾರದ ಸುಜ್ಞಾನದಿಂದ ಅಭಿವೃದ್ಧಿಯಾಗುತ್ತಿರುವುದು ಮತ್ತು ಸುಜ್ಞಾನದಿಂದ ಅಭಿವೃದ್ಧಿಯಾಗುತ್ತಿರುವುದು ಎಂದು ಮುಖ್ಯಮಂತ್ರಿಗಳು ಹೇಳಿದರು.

IN THE COURT OF THE SMALL CAUSES JUDGE AT BANGALORE

S. S. Reddy vs S. S. Reddy
 Plaintiff: S. S. Reddy, No. 506/10 St. Cause, 7th Main, Mahalakshmi Layout, Bangalore-560088. Represented by S. P. Haldar S.R. & Co. Advocate.
 Defendant: S. S. Reddy, No. 506/10 St. Cause, 7th Main, Mahalakshmi Layout, Bangalore-560088. Represented by S. P. Haldar S.R. & Co. Advocate.
 Date: 24/11/2016. Filed by S. S. Reddy.
 The plaintiff has filed the above suit for enforcement of a decree dated 10/03/2016 in Civil Suit No. 123/2015 at the Court of Mr. Justice J. Prasad, Bangalore. The plaintiff claims that the defendant has failed to comply with the terms of the decree. The defendant has filed a written statement denying the plaintiff's claims. The court has ordered the defendant to produce the original decree and the judgment in support of his defence. The court has also ordered the defendant to pay the costs of the proceedings.

IN THE COURT OF THE JUDGE AT BANGALORE

S. S. Reddy vs S. S. Reddy
 Plaintiff: S. S. Reddy, No. 506/10 St. Cause, 7th Main, Mahalakshmi Layout, Bangalore-560088. Represented by S. P. Haldar S.R. & Co. Advocate.
 Defendant: S. S. Reddy, No. 506/10 St. Cause, 7th Main, Mahalakshmi Layout, Bangalore-560088. Represented by S. P. Haldar S.R. & Co. Advocate.
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IN THE CITY CIVIL COURT AT BANGALORE

S. S. Reddy vs S. S. Reddy
 Plaintiff: S. S. Reddy, No. 506/10 St. Cause, 7th Main, Mahalakshmi Layout, Bangalore-560088. Represented by S. P. Haldar S.R. & Co. Advocate.
 Defendant: S. S. Reddy, No. 506/10 St. Cause, 7th Main, Mahalakshmi Layout, Bangalore-560088. Represented by S. P. Haldar S.R. & Co. Advocate.
 Date: 24/11/2016. Filed by S. S. Reddy.

ಸಭೆಗೆ ಅಧಿಕಾರಿಗಳು ಗೈರಾದರೆ ತಹಸೀಲ್ದಾರ್ ಹೊಣೆ



ಅಧಿಕಾರಿಗಳು ಗೈರಾದರೆ ತಹಸೀಲ್ದಾರ್ ಹೊಣೆ.

ಬೆಂಗಳೂರು ನಗರ ಸರ್ಕಾರದ ಅಧಿಕಾರಿಗಳು ಸಭೆಗೆ ಗೈರಾದರೆ ತಹಸೀಲ್ದಾರ್ ಹೊಣೆ. ಈ ಬಗ್ಗೆ ತಹಸೀಲ್ದಾರ್ ಹೇಳಿದರು. ಇಂತಹ ಸಮಾಜದಲ್ಲಿ ಜನರ ಮೇಲೆ ಆಡಳಿತವನ್ನು ನಿರ್ವಹಿಸುತ್ತಿರುವ ಸರ್ಕಾರದ ಸುಜ್ಞಾನದಿಂದ ಅಭಿವೃದ್ಧಿಯಾಗುತ್ತಿರುವುದು ಮತ್ತು ಸುಜ್ಞಾನದಿಂದ ಅಭಿವೃದ್ಧಿಯಾಗುತ್ತಿರುವುದು ಎಂದು ಮುಖ್ಯಮಂತ್ರಿಗಳು ಹೇಳಿದರು. ಇಂತಹ ಸಮಾಜದಲ್ಲಿ ಜನರ ಮೇಲೆ ಆಡಳಿತವನ್ನು ನಿರ್ವಹಿಸುತ್ತಿರುವ ಸರ್ಕಾರದ ಸುಜ್ಞಾನದಿಂದ ಅಭಿವೃದ್ಧಿಯಾಗುತ್ತಿರುವುದು ಮತ್ತು ಸುಜ್ಞಾನದಿಂದ ಅಭಿವೃದ್ಧಿಯಾಗುತ್ತಿರುವುದು ಎಂದು ಮುಖ್ಯಮಂತ್ರಿಗಳು ಹೇಳಿದರು.

SCHEDULED PROPERTY

Property bearing No. 57, Second Floor of Bangalore Railway Station Building Co-operative Society Limited, Bangalore-560004. The plaintiff claims that the defendant has failed to comply with the terms of the scheduled property. The defendant has filed a written statement denying the plaintiff's claims. The court has ordered the defendant to produce the original documents in support of his defence. The court has also ordered the defendant to pay the costs of the proceedings.

BEFORE THE DEBTS RECOVERY TRIBUNAL AT BANGALORE

S. S. Reddy vs S. S. Reddy
 Debtor: S. S. Reddy, No. 506/10 St. Cause, 7th Main, Mahalakshmi Layout, Bangalore-560088. Represented by S. P. Haldar S.R. & Co. Advocate.
 Creditor: S. S. Reddy, No. 506/10 St. Cause, 7th Main, Mahalakshmi Layout, Bangalore-560088. Represented by S. P. Haldar S.R. & Co. Advocate.
 Date: 24/11/2016. Filed by S. S. Reddy.

ಡೆಂಚ್ಯುಗೆ ಬಿಡುಗಡೆ ಮಾಡಿ ವೈದ್ಯಕರ ನಿರ್ಲಕ್ಷ್ಯದ ಆರೋಪ

ಬೆಂಗಳೂರು ನಗರ ಸರ್ಕಾರದ ಅಧಿಕಾರಿಗಳು ಸಭೆಗೆ ಗೈರಾದರೆ ತಹಸೀಲ್ದಾರ್ ಹೊಣೆ. ಈ ಬಗ್ಗೆ ತಹಸೀಲ್ದಾರ್ ಹೇಳಿದರು. ಇಂತಹ ಸಮಾಜದಲ್ಲಿ ಜನರ ಮೇಲೆ ಆಡಳಿತವನ್ನು ನಿರ್ವಹಿಸುತ್ತಿರುವ ಸರ್ಕಾರದ ಸುಜ್ಞಾನದಿಂದ ಅಭಿವೃದ್ಧಿಯಾಗುತ್ತಿರುವುದು ಮತ್ತು ಸುಜ್ಞಾನದಿಂದ ಅಭಿವೃದ್ಧಿಯಾಗುತ್ತಿರುವುದು ಎಂದು ಮುಖ್ಯಮಂತ್ರಿಗಳು ಹೇಳಿದರು. ಇಂತಹ ಸಮಾಜದಲ್ಲಿ ಜನರ ಮೇಲೆ ಆಡಳಿತವನ್ನು ನಿರ್ವಹಿಸುತ್ತಿರುವ ಸರ್ಕಾರದ ಸುಜ್ಞಾನದಿಂದ ಅಭಿವೃದ್ಧಿಯಾಗುತ್ತಿರುವುದು ಮತ್ತು ಸುಜ್ಞಾನದಿಂದ ಅಭಿವೃದ್ಧಿಯಾಗುತ್ತಿರುವುದು ಎಂದು ಮುಖ್ಯಮಂತ್ರಿಗಳು ಹೇಳಿದರು.

VIJAYA BANK Regional Office, Bangalore (North)

TENDER NOTICE
 Vijaya Bank, Regional Office, BANGALORE (NORTH-SOUTH) invites sealed bids under open bid system for raised premises for the proposed all INRA at various sites in and around Bangalore city. The proposal should be enclosed in Ground Floor covered room. Carpet Area required for the least premises is about 80 to 100 sq. ft. For further details please contact the General Manager, Vijaya Bank, Regional Office, Bangalore. No. 24, 2nd Main, Mahalakshmi Layout, Bangalore-560088. For tender details visit our website www.vijayabank.com or contact our branch office.

PRESTIGE ESTATES PROJECTS LIMITED

NOTICE
 Prestige Estates Projects Limited, Bangalore, invites sealed bids for the proposed all INRA at various sites in and around Bangalore city. The proposal should be enclosed in Ground Floor covered room. Carpet Area required for the least premises is about 80 to 100 sq. ft. For further details please contact the General Manager, Prestige Estates Projects Limited, Bangalore. No. 24, 2nd Main, Mahalakshmi Layout, Bangalore-560088. For tender details visit our website www.prestigeestates.com or contact our branch office.

Mphasis Limited

NOTICE
 Mphasis Limited, Bangalore, invites sealed bids for the proposed all INRA at various sites in and around Bangalore city. The proposal should be enclosed in Ground Floor covered room. Carpet Area required for the least premises is about 80 to 100 sq. ft. For further details please contact the General Manager, Mphasis Limited, Bangalore. No. 24, 2nd Main, Mahalakshmi Layout, Bangalore-560088. For tender details visit our website www.mphasis.com or contact our branch office.

ಶ್ರವಣಬೆಳಗೊಳ ಆಸ್ಪತ್ರೆ ಮುಂದೆ ಶಬ್ದ ಇಟ್ಟು ಪ್ರತಿಭಟನೆ

ಶ್ರವಣಬೆಳಗೊಳ ಆಸ್ಪತ್ರೆ ಮುಂದೆ ಶಬ್ದ ಇಟ್ಟು ಪ್ರತಿಭಟನೆ. ಇಂತಹ ಸಮಾಜದಲ್ಲಿ ಜನರ ಮೇಲೆ ಆಡಳಿತವನ್ನು ನಿರ್ವಹಿಸುತ್ತಿರುವ ಸರ್ಕಾರದ ಸುಜ್ಞಾನದಿಂದ ಅಭಿವೃದ್ಧಿಯಾಗುತ್ತಿರುವುದು ಮತ್ತು ಸುಜ್ಞಾನದಿಂದ ಅಭಿವೃದ್ಧಿಯಾಗುತ್ತಿರುವುದು ಎಂದು ಮುಖ್ಯಮಂತ್ರಿಗಳು ಹೇಳಿದರು. ಇಂತಹ ಸಮಾಜದಲ್ಲಿ ಜನರ ಮೇಲೆ ಆಡಳಿತವನ್ನು ನಿರ್ವಹಿಸುತ್ತಿರುವ ಸರ್ಕಾರದ ಸುಜ್ಞಾನದಿಂದ ಅಭಿವೃದ್ಧಿಯಾಗುತ್ತಿರುವುದು ಮತ್ತು ಸುಜ್ಞಾನದಿಂದ ಅಭಿವೃದ್ಧಿಯಾಗುತ್ತಿರುವುದು ಎಂದು ಮುಖ್ಯಮಂತ್ರಿಗಳು ಹೇಳಿದರು.

Samrudhhi Realty Ltd.

NOTICE
 Samrudhhi Realty Ltd., Bangalore, invites sealed bids for the proposed all INRA at various sites in and around Bangalore city. The proposal should be enclosed in Ground Floor covered room. Carpet Area required for the least premises is about 80 to 100 sq. ft. For further details please contact the General Manager, Samrudhhi Realty Ltd., Bangalore. No. 24, 2nd Main, Mahalakshmi Layout, Bangalore-560088. For tender details visit our website www.samrudhhi.com or contact our branch office.

NOTICE (For the attention of the Equity Shareholders of the Company)

Mandatory transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspendance Account
 This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the 'rules') notified by the Ministry of Corporate Affairs (MCA) with effect from September 7, 2016. In pursuance of provisions of Section 124(b) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, every company has to transfer the shares, in respect of which the dividend(s) remain unpaid or unclaimed for a period of seven consecutive years to the INVESTOR EDUCATION AND PROTECTION FUND (IEPF) - IEPF SUSPENDANCE ACCOUNT established by the Central Government. Accordingly, the shares, whereon the dividend(s) remain unpaid or unclaimed for a period of seven consecutive years will be transferred to IEPF SUSPENDANCE ACCOUNT. If the share is not claimed by the shareholder on or before 23rd February 2017 and no claim shall thereafter be made against the Company. In accordance with the various requirements set out in the Rules, individual shareholders are being sent to the concerned shareholders at their registered addresses as appearing in the Register of Members. Inter alia, regarding the details of the shares due for transfer to IEPF. The details of such shareholders and shares due for transfer is also being uploaded on the website of the Company at www.mphasis.com. To claim the said shares and unclaimed dividend amount before it is transferred to the credit of IEPF SUSPENDANCE ACCOUNT, shareholders are requested to follow the procedure as follows: (i) Log on to the website of IEPF, (ii) Register as Share Transfer Agent (RTA), (iii) Upload documents on or before 23rd February 2017. (iv) Letter of Undertaking copy PAN Card. The shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority Suspendance Account including all benefits accruing on such shares if any, can be claimed from IEPF Authority after following the procedure prescribed by the Rules. The shareholders concerned, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspendance Account, may note that the Company will be issuing duplicate Share Certificates in lieu of the original Share Certificate(s) held by them for the purpose of transfer of shares to IEPF Suspendance Account as per the Rules and upon such issue, the original Share Certificate(s) which stand registered in their name will stand automatically cancelled and they shall be deemed non-recoverable. The Shareholders may further note that the details provided by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate Share Certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspendance Account pursuant to the Rules. For further information/clearification, concerned shareholders may contact the Company's Registrar and Share Transfer Agent (RTA), Mphasis Limited, (India) Private Limited, 30, Ramanga Road, 4th Cross, Sampige Road, Malleshwara, Bangalore - 560003. Ph: +91 886 2346 6716 to 818 E-mail: gr@malleshwara.com



Mphasis Limited

Regd. Office: Bagmane World Technology Centre, Marathahalli
Outer Ring Road, Doddanakundhi Village, Mahadevapura,
Bengaluru - 560048 CIN: L30007KA1992PLC025294
Tel: 91 80 6750 5000 Fax: 91 80 6695 9943
Website: www.mphasis.com email: investor.relations@mphasis.com

NOTICE

(For the attention of the Equity Shareholders of the Company)
Mandatory transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)
Suspense Account

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the rules") notified by the Ministry of Corporate Affairs (MCA) with effect from September 7, 2016.

In pursuance of provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, every Company has to transfer the shares, in respect of which the dividend(s) remain unpaid or unclaimed for a period of seven consecutive years to the INVESTOR EDUCATION AND PROTECTION FUND (IEPF) - IEPF SUSPENSE ACCOUNT established by the Central Government. Accordingly, the shares, wherein the dividend(s) remain unpaid or unclaimed for a period of seven consecutive years will be transferred to IEPF SUSPENSE ACCOUNT, if the same is not claimed by the shareholder on or before 23 February 2017 and no claim shall thereafter lie against the Company.

In accordance with the various requirements as set out in the Rules, individual letters are being sent to the concerned shareholders at their registered address as appearing in the Register of Members, inter alia, providing the details of the shares due for transfer to IEPF. The details of such shareholders and shares due for transfer is also being uploaded on the website of the Company at www.mphasis.com.

To claim the said shares and unclaimed dividend amount before it is transferred to the credit of IEPF SUSPENSE ACCOUNT, Shareholders may forward to Integrated Enterprises (India) Limited, the Registrar and Share Transfer Agent (RTA), following documents on or before 23 February 2017.

- Letter of Undertaking duly filled in and signed (format is provided in the intimation letters being sent to the shareholders)
- Self-attested copy of PAN Card

The shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/ Suspense Account including all benefits accruing on such shares if any, can be claimed from IEPF Authority after following the procedure prescribed by the Rules.

The shareholders concerned, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate Share Certificate(s) in lieu of the original Share Certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per the Rules and upon such issue, the original Share Certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate Share Certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

For further information/ clarification, concerned shareholders may contact the Company's Registrar and Share Transfer Agent (RTA) at:

Integrated Enterprises (India) Limited (Unit: Mphasis Limited)
30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore-560 003
Ph: +91 080 2346 0816 to 818 E-mail: giri@integratedindia.in

Bengaluru
23 November 2016

For Mphasis Limited

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

