



1 April 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), 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	
955802 31 March 2022	J000772	Raj Kumar Jain	30871	3087001	3087100	100
955803 31 March 2022	J000077	Bikash Jain	25546	2554501	2554600	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:

*Subramanian Narayan*

864FB8DBFAE44A7

**Subramanian Narayan**  
 Senior Vice President and Company Secretary

Encl :a/a

DS  
 kk

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

**UNIT: MPHASIS LIMITED**

IRMSPL/Mphasis/DUPINT-955802-10918/04K/April2022  
 IRMSPL/Mphasis/DUPINT-955803-10919/04K/April2022

April 1, 2022

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

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

Dear Sir/Madam,

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
J000772	Raj Kumar Jain	30871	3087001	3087100	100
J000077	Bikash Jain	25546	2554501	2554600	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

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**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD**#30, Ramana Residency, 4<sup>th</sup> 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](mailto:fd@integratedindia.in) / Shares related query Email ID: [giri@integratedindia.in](mailto:giri@integratedindia.in)Regd. Office: 2<sup>nd</sup> 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”**

955803-1091923

R. P. ROAD  
DISPUR - 781 006  
( ASSAM )**BINOD BASTRALAYA**

Ref. No. : .....

Date: 26.03.2022

To,  
INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD.  
30, RAMANA RESIDENCY, 1TH CROSS  
SAMPIGE ROAD, MALLESWARAM,  
BENGALURU - 560003.

REF: IRMSPL/MPHASIS/906888-9434/02N/FEB 2019/FOL-J000077.

RESPECTED SIR,  
As per your letter dated 18-02-2019, Request  
for the document to proceed further, Sir, I do not have my  
Certificate NO, and Distinctive NO, which I have to mention  
in FIR, - So, Sir kindly provide me the certificate NO, and  
Distinctive NO, and also provide me the fresh procedure for  
ISSUE OF DUPLICATE SHARE CERTIFICATE.

Thanking you:

DS  
kk

Signature of  
Bikash Jain ✓  
(BIKASH JAIN)

955802 23

10008  
R. P. ROAD  
DISPUR 781 006  
(ASSAM)

# BINOD BASTRALAYA

Ref. No. : .....

339315

Date 26.03.2022

To,  
INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.  
30, RAMANA RESIDENCY, 4TH CROSS.  
SAMPIGE ROAD, MALLESHWARAM  
BENGALURU - 560003

REF: IRMSPL /MPHISIS/ 906887 -9433/OIN/FEB2019/FOL. J000772.

RESPECTED SIR,

As per your letter dated 18.02.2022, request for the document to proceed further. Sir I don't have my certificate and distinctive no, which I have to mention in F.I.R, so sir, kindly provide me the certificate no, and distinctive no, and also provide me the fresh procedure for ISSUE OF DUPLICATE SHARE CERTIFICATE.

Thanking you.

INTEGRATED  
BANGALORE - 560 003.  
**RECEIVED**  
31 MAR 2022  
ORD POST/REGD. POST/SPEED POST  
COURIER / OTHERS

Yours/  
Pratikumar Jain  
CRAT KUMAR JAIN  
X Signature not  
Tallying

DS  
kk