

02 December 2016

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

Dear Sir/Madam,

Sub: Notice for issue of duplicate share certificate published in the Newspaper

With reference to captioned subject, please find enclosed a copy of the Notice published on 1 December 2016 in the Business Standard (all editions) in relation to issue of duplicate share certificate in lieu of the original one reported lost.

The details of the shareholder and share certificate has already been sent by Integrated Enterprises (India) limited, Registrar & Transfer Agent of the Company vide their letter dated; **20 May 2016**.

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





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

NOTICE is hereby given that the Company has received request from the below mentioned shareholder for issue of duplicate share certificates in lieu of the original one reported lost, as per details below:

Folio No.	Name of the Shareholder	Certificate No(s)	Distinctive Numbers		No. of shares
			From	To	
R000099	T N Varada Rajan	49577	4957601	4957700	100
		49578	4957701	4957800	100
		68913	74025333	74025532	200

Any person/s having objections to the issue of duplicate share certificates in respect of the aforesaid shares should communicate to the Company or Registrars with necessary proof within 15 days from the date of this notice, failing which the Company will proceed to consider the application for issue of duplicate share certificates in favour of the registered shareholder and thereafter any objection/s in this matter will not be entertained from any person/s. Further, the share certificates as detailed in the table above shall stand cancelled and any person/s dealing with the said share certificate/s shall be doing solely at his/her risk as to costs and consequences and the Company/Registrars shall not be responsible for it in anyway.

Registrars :

INTEGRATED ENTERPRISES (INDIA) LIMITED
30, Ramana Residency, IV Cross,
Sampige Road, Malleswaram,
Bangalore - 560 003.
Ph : +91-080-23460815-818
Fax : +91-080-23460819

For Mphasis Limited

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

Place : Bengaluru
Date : 30 November 2016



