



13 September 2021

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 31A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

Pursuant to application received by the Company on 11 August 2021, regarding the request for re-classification of Marble II Pte. Ltd., from “Promoter” category to “Public” which was recorded by the Board of Directors of the Company in its meeting held on 31 August 2021, we wish to inform you that, the Company has submitted the application today, seeking the aforesaid re-classification to the stock exchanges i.e. BSE Limited and the National Stock Exchange of India Limited in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (“Listing Regulations”).

We request to kindly take the above on record as required under the Listing Regulations.

The Company shall update the status of the reclassification application upon receipt of necessary approvals.

Thanking you,  
For Mphasis Limited

DocuSigned by:  
*Subramanian Narayan*  
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Subramanian Narayan  
Senior Vice President and Company Secretary

