



14 December 2020

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 Sir,

Sub: Intimation of disbursement of dividend

Further to our intimation dated 3 August 2020 on the captioned subject, we wish to inform that the Dividend Warrants instruments in respect of the final dividend for FY20 is despatched to the eligible shareholders who had not opted for electronic mode or to whom the said dividend is required to be paid through issuance of Dividend Warrants (*including the NEFT/RTGS/NACH/NECS return cases*). In terms of General Circular No.20/2020 dated 5 May 2020 issued by the Ministry of Corporate Affairs, Government of India, the Company is dispatching the dividend warrants/demand drafts through post or other permitted dispatch means, upon normalization of postal services.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith a specimen copy of the dividend warrant being dispatched to the shareholders.

Request you to kindly take the above on record as per the provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Mphasis Limited

DocuSigned by:

 864FB8DBFAE44A7...


Subramanian Narayan
Vice President and Company Secretary

Encl: As above

DS




The Next Applied

Regd. Office : Bagmane World Technology Center
Marathahalli Outer Ring Road, Doddanakundi Village
Mahadevapura, Bangalore - 560 048.
CIN No : L30007KA1992PLC025294
e-mail id : investor.relations@mphasis.com
Website : www.mphasis.com
Ph. No. : +91 80 6750 1000

DIVIDEND 2019-2020

AGM Date : 23 July, 2020
Dividend Date : 1 Dec, 2020

Please address all communications to :
Integrated Registry Management Services Private Limited
(Unit : Mphasis Limited)
No. 30, Ramana Residency, 4th Cross, Sampige Road
Mallewaram, Bangalore - 560 003.

FOLIO NO. / CLIENT I.D.		WARRANT NO.		
NO. OF SHARES	DIVIDEND PER SHARE (₹)	GROSS DIVIDEND (₹)	TDS	NET DIVIDEND (₹)
			% (₹)	
	35			

PAY**RUPEES**A/c. No. **50200049971030**FOLIO NO./
CLIENT I.D.WARRANT
NO.**NOT OVER ₹ 1,00,000/-**For **Mphasis Limited**
Mphasis Limited

Regd. Office : Bagmane World Technology Center
Marathahalli Outer Ring Road, Doddanakundi Village
Mahadevapura, Bangalore - 560 048.
CIN No : L30007KA1992PLC025294
e-mail id : investor.relations@mphasis.com
Website : www.mphasis.com
Ph. No. : +91 80 6750 1000

Subramanian Narayan
Vice President and
Company Secretary

Manish Dugar
Chief Financial Officer

Please sign above

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A/C PAYEE ONLY
NOT NEGOTIABLE
NOT TRANSFERABLE
HDFC BANK
We understand your world
HDFC BANK LTD.
Maneckji Wadia Bldg.,
Nanik Motwani Marg,
Fort, Mumbai - 400 001.

DIVIDEND 2019-2020

Valid for 3 months from the date of warrant

0	1	1	2	2	0	2	0
D	D	M	M	Y	Y	Y	Y

Payable at par at all the clearing Branches of HDFC Bank Ltd., in India

MANIPAL TECHNOLOGIES LIMITED, KARNATAKA, CTS 2010

Payee's Signature

Please Note :

1. This Dividend Warrant must be discharged by the payee exactly as per specimen signature lodged with the Company / Depository Participant and presented to the Bank within THREE months of the date as indicated on the reverse. Thereafter, it will have to be presented to Integrated Registry Management Services Private Limited (Unit : Mphasis Limited), No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003. Ph. Nos: 080-23460815 to 818 Fax : 080-23460819 for payment.
2. The Company and its Bankers will in no way be responsible if any loss occurs due to the warrant falling into improper hands or through forgery or fraud.
3. Any manual alteration on the face of this instrument will render it invalid and the Bankers shall in no way be liable to honor the instrument.
4. This warrant bears the crossing "NOT NEGOTIABLE/NOT TRANSFERABLE" and hence cannot be transferred by endorsement and delivery.
5. In terms of general circular No. 20/2020 dated 5 May 2020 issued by Ministry of Corporate Affairs, Government of India, the dividend warrants are being dispatched upon resumption of services by postal authorities.
6. As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend distribution tax has been abolished with effect from 1 April 2020. Accordingly, dividend income is taxable in the hands of the shareholders and therefore the company has deducted tax at source on the dividend paid.

ATTENTION COLLECTING BANKERS - HELP PREVENT FRAUDULENT ENCASHMENT: IF YOU ARE COLLECTING THIS INSTRUMENT THROUGH A NEWLY OPENED ACCOUNT THEN PLEASE EXERCISE CAUTION AND IN PARTICULAR MATCH THE DETAILS OF THE PAYEE INDICATED ON THE WARRANT WITH THE DETAILS OF YOUR DEPOSITOR.

**Payable at par at all the clearing Branches of HDFC Bank Ltd., in India, subject to funding
HDFC BANK LIMITED, Maneckji Wadia Building, Nanik Motwani Marg, Fort, Mumbai - 400 001.**

Please address all communications to :

Integrated Registry Management Services Private Limited
(Unit : Mphasis Limited) No. 30, Ramana Residency,
4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003
Phone Nos : 080-23460815 to 818 Fax : 080-23460819