



10 April 2023

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: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31 March 2023

Please find enclosed the Reconciliation of Share Capital Audit Report obtained from the Practicing Company Secretary, pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 March 2023.

We request you to kindly take the above on record as required under the provisions of aforesaid Regulations.

Thanking you,

Yours faithfully,

For Mphasis Limited



Subramanian Narayan
Senior Vice President and Company Secretary

Encl: As above

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SN

K RAJSHEKAR
AARTHI G KRISHNA
COMPANY SECRETARIES

219,15TH MAIN, RMV EXTN
SADASHIVANAGAR,
BENGALURU – 560 080.

Phone : 23603320
4128 1966

Email : rajaarthy.cs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31 st March, 2023
2. ISIN	INE356A01018
3. Face Value	Rs. 10/- each
4. Name of the Company	Mphasis Limited
5. Registered Office Address	Bagmane World Technology Center, Marathahalli Outer Ring Road, Doddanekundi Village, Mahadevapura Bengaluru – 560 048
6. Correspondence Address	Bagmane World Technology Center, Marathahalli Outer Ring Road, Doddanekundi Village, Mahadevapura Bengaluru – 560 048
7. Telephone & Fax Nos.	Tel: 080 6750 4613
8. E-mail Address	subramanian.narayan@mphasis.com
9. Names of the Stock Exchanges where Company's Securities are listed:	<u>Listed on:</u> National Stock Exchange of India Ltd. (NSE) BSE Ltd. (BSE)

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AARTHI G KRISHNA
COMPANY SECRETARIES

	Number of shares	% of Total Issued Capital
10. Issued Capital	18,84,19,643	100.00
11. Listed Capital (Exchange-wise)	18,84,00,043	99.99
12. Held in dematerialized form in CDSL	63,93,746	3.39
13. Held in dematerialized form in NSDL	18,19,53,313	96.57
14. Physical	52,984	0.03
15. Total No. shares (12+13+14)	18,84,00,043	

16. Reasons for difference if any, between (10&11), (10&15), (11&15)

Difference between (10&11) (10&15):
 19,600 Bonus shares are kept in abeyance

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Allotment on 10-01-2023 under						
ESOP 2016 Scheme	32,440	Applied	Yes on BSE & NSE	Yes	Yes	No
RSU Plan 2021	294					
Allotment on 16-01-2023 under						
ESOP 2016 Scheme	8,076	Applied	Yes on BSE & NSE	Yes	Yes	No

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

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Allotment on 02-02-2023 under						
RSU Plan 2021	420	Applied	Yes on BSE & NSE	Yes	Yes	No
Allotment on 20-02-2023 under						
ESOP-2016 Scheme	11,484	Applied	Yes on BSE & NSE	Yes	Yes	No
RSU Plan 2021	459					
Allotment on 28-02-2023 under						
ESOP-2016 Scheme	2,696	Applied	Yes on BSE & NSE	Yes	Yes	No
Allotment on 08-03-2023 under						
ESOP 1998 Ver-I	184	Applied	Yes on BSE & NSE	Yes	Yes	No
ESOP-2016 Scheme	9,286					
Allotment on 15-03-2023 under						
ESOP-2016 Scheme	11,478	Applied	Yes on BSE & NSE	Yes	Yes	No
Total	76,817 Shares					

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18. **Register of Members is updated (Yes/ No)**
If not, updated upto which date

Yes
N.A

19. **Reference of previous quarter with regards to excess dematerialized shares, if any.**

There was no excess dematerialization of shares during the previous quarter

20. **Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?**

N.A

21. **Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:**

Total No. of demat requests	No . of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	---	---
Pending for more than 21 days	NIL	---	---

22. **Name, Telephone & Fax No. of the Compliance Officer of the Company**

Subramanian Narayan
 Senior Vice President & Company Secretary
 Mphasis Limited
 Bagmane World Technology Center,
 Marathahalli Outer Ring Road, Doddanekundi
 Village, Mahadevapura, Bengaluru – 560 048
 Tel: 080 6750 4613

23. **Name, Address, Tel. & Fax No. Regn. No. of the Auditor**

Aarthi G Krishna
 Company Secretary
 219, 15th Main, RMV Extn
 Sadashivanagar
 Bengaluru-560 080
 Tel: 080 2360 3320; 4128 1966;
 CP. No. 5645

24. **Appointment of common agency for share registry work. If yes(name & address)**

Integrated Registry Management Services Pvt. Ltd.
 30, Ramana Residency, 4th Cross, Sampige Road,
 Malleswaram, Bengaluru – 560 003,
 Tel : 080 23460815-818

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25. Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name, etc.)

NONE

AARTHI GOPALA KRISHNA
KRISHNA



Digitally signed by
AARTHI GOPALA KRISHNA
Date: 2023.04.10 11:36:58
+05'30'

COMPANY SECRETARY
C P. NO. 5645

UDIN: F005706E000043667
Peer Review Cert# 1110/2021

10th April, 2023