

9 August 2018

Manager- Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI 400 001

Dear Sir,

**Sub: Disbursement of dividend approved at the 27<sup>th</sup> Annual General Meeting**

We wish to inform you that the members of the Company, at the 27th Annual General Meeting held on 7 August 2018, have approved a final dividend of Rs.20/- per equity share of Rs.10/- each for the financial year ended 31 March 2018.

The warrants in respect of the above dividend is being dispatched today. The Company will disburse dividend through Demand Draft/NACH/other electronic mode to those shareholders, whose bank accounts details were updated with their respective depository participants.

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

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

Thanking You,

Yours faithfully,

**For Mphasis Limited**



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



The Next Applied

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.

### Mphasis Limited

Regd. Office : Bagmane World Technology Center  
Marathahalli Outer Ring Road, Doddanakhundi 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, Fax No. : +91 80 6695 9943

### DIVIDEND 2017-2018

AGM Date : 7 August, 2018  
Dividend Date : 9 August, 2018

FOLIO NO. / CLIENT I.D.		WARRANT NO.	
NO. OF SHARES	DIVIDEND	AMOUNT (₹)	
	<b>200%</b>		

A/C PAYEE ONLY  
NOT NEGOTIABLE  
NOT TRANSFERABLE



**HDFC BANK LTD.**  
Maneckji Wadia Bldg.,  
Nanik Motwani Marg,  
Fort, Mumbai - 400 001.

### DIVIDEND 2017-2018

Valid for 3 months from the date of warrant

0	9	0	8	2	0	1	8
D	D	M	M	Y	Y	Y	Y

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

**PAY**

**RUPEES**



**NOT OVER ₹ 1,00,000/-**

A/c. No. **50200031405240**

FOLIO NO./  
CLIENT I.D.  
**12330**

WARRANT  
NO.

For **Mphasis Limited**



### Mphasis Limited

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**Subramanian Narayan**  
Vice President and  
Company Secretary

**V. Suryanarayanan**  
EVP and  
Chief Financial Officer

Please sign above

000001 - 005000

560240022

066474

14

Payee's Signature .....

- 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.

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**  
**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