



2 January 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: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Issue of Duplicate share Certificate

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s. Integrated Registry Management Services Private Limited today (copy enclosed herewith), we would like to inform you that we are in receipt of notice regarding loss of share certificate(s) from the following shareholder who have requested for issue of Duplicate share certificates in lieu of the original ones reported lost.

Inward No. and date	Folio No.	Shareholder Name as per Register of Members	Certificate Number	Distinctive Numbers (Both Inclusive)		No. of Shares
				From	To	
971614 30 December 2022	R000183	J K Rangalakshmi jointly with B S Rama Rao (Deceased)	69336	160227317	160228916	1,600
971615 30 December 2022	R000209	B S Rama Rao (Deceased) jointly with J K Rangalakshmi	68447	34628675	34629174	500
			69340	160229617	160231616	2,000

We request you to kindly take the above on record as required under the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For Mphasis Limited



Subramanian Narayan
 Senior Vice President and Company Secretary

Encl: a/a

DocuSigned by:

Subramanian Narayan

864FB8DBFAE44A7...

Contact Us:
 T : +91 080 67501000
 F : +91 080 66959943
 E : investor.relations@mphasis.com

www.mphasis.com

Mphasis Limited
 Registered Office:
 Bagmane World Technology Centre,
 Marathahalli Outer Ring Road, Doddanakundi Village,
 Mahadevapura, Bangalore 560 048, India
 CIN: L30007KA1992PLC025294



**UNIT: MPHASIS LIMITED**

IRMSPL/Mphasis/DUPINT-971614-11334/01K/JAN2023
 IRMSPL/Mphasis/DUPINT-971615-11335/01K/JAN2023

January 2, 2023

To,
 The Secretary
 The BSE Limited
 Phiroze Jeejhebhoy Towers
 Dalal Street ,Mumbai - 400001

The Secretary
 The National Stock Exchange of India Limited
 Bandra Kurla Complex, Bandra East
 Mumbai - 400 051

Dear Sir/Madam,

Sub: Intimation towards loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

 We wish to bring to your notice that we have received request for issue of Duplicate share certificate(s) from a share holder. The details are given below:

Folio No.	Holder Name	Certificate No.	From Distinctive No.	To Distinctive No.	Shares
R000183	J K Rangalakshmi B S Rama Rao (Deceased)	69336	160227317	160228916	1600
R000209	B S Rama Rao (Deceased) J K Rangalakshmi	68447	34628675	34629174	500
R000209	B S Rama Rao (Deceased) J K Rangalakshmi	69340	160229617	160231616	2000

Since the original share certificate(s) are reported lost by the shareholder, you are requested to make note of the same and intimate your members accordingly.

Thanking You,


Yours faithfully,
 For Integrated Registry Management Services Private Limited




Authorized Signatory

Narasimhan A

Page: 1/1


INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.
 Phone No.: 080 2346 0815 to 818

 Fax No.: 080 2346 0819
Fixed Deposits related query Email ID: fd@integratedindia.in / Shares related query Email ID: giri@integratedindia.inRegd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”