

11 November 2019

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 Press Release**

---

Please find enclosed herewith a press release titled “Mphasis issues vital clarification on inaccurate representation of Promoter pledging” proposed to be issued by the Company today.

The press release will also be available on the website of the Company at [www.mphasis.com](http://www.mphasis.com).

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

Thanking You,

Yours faithfully,  
**For Mphasis Limited**



**Subramanian Narayan**  
Vice President & Company Secretary

Encl :a/a

**Bengaluru, 11 November 2019**

[Mphasis](#) (BSE: 526299; NSE: MPHASIS), an Information Technology services and solutions provider specializing in cloud and cognitive services, has brought to the notice of the Stock Exchanges the inaccurate interpretation of its Promoter's Pledge data.

**Mphasis has clarified that the Promoters (Marble II Pte. Ltd.) have not encumbered any shares of the Company and some reports have given an inaccurate representation of the facts.**

Relevant disclosures in this regard have already been made to the Stock Exchanges ([BSE](#) / [NSE](#)) on 4 November 2019. For sake of clarity, there are no encumbrances on the shares of the Company held by the Promoters.

All legal clarifications have been made to the necessary authorities and we are confident of the rectification being carried out.

In view of the above and to avoid any further misinterpretations of the shareholding structure of Mphasis; we request you to kindly refrain from any further reporting on the same to control any unwarranted adverse effects on the Company.

---

### About Mphasis

[Mphasis](#) (BSE: 526299; NSE: MPHASIS) applies next-generation technology to help enterprises transform businesses globally. Customer centricity is foundational to Mphasis and is reflected in the Mphasis' [Front2Back™](#) Transformation approach. Front2Back™ uses the exponential power of cloud and cognitive to provide hyper-personalized ( $C=X2C^2_{TM}=1$ ) digital experience to clients and their end customers. Mphasis' Service Transformation approach helps 'shrink the core' through the application of digital technologies across legacy environments within an enterprise, enabling businesses to stay ahead in a changing world. Mphasis' core reference architectures and tools, speed and innovation with domain expertise and specialization are key to building strong relationships with marquee clients. Click [here](#) to know more.

### For further information, please contact:

Deepa Nagaraj Mphasis Corporate Communications <a href="mailto:deepa.nagaraj@mphasis.com">deepa.nagaraj@mphasis.com</a> +91 9845 256 283 +1 (646) 424-5160	Investor Relations CDR India Shiv Muttoo <a href="mailto:shiv@cdr-india.com">shiv@cdr-india.com</a> Phone: +91 22 6645 1234/07
--	--