



3 August 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 13 May 2020 on the captioned subject and further to approval of the members of the Company, at the 29th Annual General Meeting held on 23 July 2020, for the final dividend of Rs.35/- per equity share of Rs.10/- each for FY20, we wish to inform that the Company is disbursing the dividend on 4 August 2020 through NECS/other electronic mode to those shareholders whose name appear on the register of members as on Friday, 3 July 2020 and whose bank account details are registered with the respective Depository participant(s) or with the Registrar and Share Transfer Agent of the Company.

However, the payment of dividend to the shareholders who have not opted for electronic mode or to whom the said dividend is required to be paid through issuance of Dividend Warrants/Demand Drafts (DDs) including the NEFT/RTGS/NACH/NECS return cases, could be a delayed if the postal services/courier services in the country are not functional due to COVID-19 pandemic. In terms of general Circular No.20/2020 dated 5 May 2020 issued by the Ministry of Corporate Affairs, Government of India, the Company shall dispatch the dividend warrants/demand drafts through post or other permitted dispatch means, upon normalization of postal or other permitted dispatch services.

We would like to reassure that the Company is fully committed to make its best efforts to dispatch the Dividend Warrants/DDs to the aforesaid shareholders promptly once normalcy returns and the dispatch services in the country are resumed.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Mphasis Limited

DocuSigned by:
Subramanian Narayan
864FB8DBFAE44A7...



Subramanian Narayan
Vice President and Company Secretary

DS
kk

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