



MPHASIS LIMITED

REGD OFFICE: BAGMANE WORLD TECHNOLOGY CENTER,
MARATHAHALLI OUTER RING ROAD, DODDANAKHUNDI VILLAGE,
MAHADEVAPURA, BENGALURU - 560048

TEL NO (080) 67501000

CIN: L30007KA1992PLC025294,

E-mail: investor.relations@mphasis.com,

Website: www.mphasis.com

Form No. SH-13

Nomination Form

*[Pursuant to section 72 of the Companies Act, 2013 and rule19(1) of the
Companies (Share Capital and Debentures) Rules2014]*

To

MPHASIS LIMITED

BAGMANE WORLD TECHNOLOGY CENTER,
MARATHAHALLI OUTER RING ROAD, DODDANAKHUNDI VILLAGE,
MAHADEVAPURA, BENGALURU - 560048

I/We the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.	
				From	To
Equity share					

(2) PARTICULARS OF NOMINEE/S –

(a) Name:

(b) Date of Birth:

(c) Father's/Mother's/Spouse's name:

(d) Occupation:

(e) Nationality:

(f) Address:

(g) E-mail id:

(h) Relationship with the security holder:

(3) IN CASE NOMINEE IS A MINOR--

(a) Date of birth:

(b) Date of attaining majority

(c) Name of guardian:

(d) Address of guardian:

Name:

Address:

Name of the Security Holder(s)

Signature

Witness with name and address