



MPHASIS LIMITED

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

TEL NO (080) 67501000

CIN: L30007KA1992PLC025294,

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Website: www.mphasis.com

Form No. SH-14

Cancellation or Variation of Nomination

[Pursuant to sub-section (3) of section 72 of the Companies Act, 2013 and rule 19(9) of the Companies (Share Capital and Debentures) Rules 2014]

To

MPHASIS LIMITED

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

I/We hereby cancel the nomination(s) made by me/us in favor of.....(name and address of the nominee) in respect of the below mentioned securities.

or

I/We hereby nominate the following person in place of as nominee in respect of the below mentioned securities in whom shall vest all 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 cancelled /varied)

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

(2) (a) PARTICULARS OF THE NEW NOMINEE:

(a) Name:

(b) Date of Birth:

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

(d) Nationality:

(e) Address:

(f) E-mail id:

(g) 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:

Signature

Name of the Security Holder(s)

Witness with name and address