



3 November 2021

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), 2015 and based on the intimation received today from the Company's Registrar and Share Transfer Agents M/s. Integrated Registry Management Services Private Limited (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 has requested for issue of Duplicate share certificate in lieu of the original one 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 | |
| 947819 3 November 2021 | S002310 | Sumita Saha Sikharesh Saha | 56937 | 5693601 | 693700 | 100 |

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

DocuSigned by:

 864FB8DBFAE44A7
Subramanian Narayan
 Senior Vice President and Company Secretary



DS


**UNIT: MPHASIS LIMITED**

IRMSPL/Mphasis/DUPINT-947819-10649/11K/Nov2021

November 03, 2021

To,
The Secretary
The BSE Limited
Phirojze Jeejebhoy Towers
Dalal Street ,Mumbai - 400001

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

Dear Sir,
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 |
|-----------|-------------------------------|-----------------|----------------------|--------------------|--------|
| S002310 | Sumita Saha Sikharesh Saha | 56937 | 5693601 | 5693700 | 100 |

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

GIRIDHAR
SITARAMAN


Digitally signed by GIRIDHAR
SITARAMAN
DN: cn=GIRIDHAR SITARAMAN, o=Integrated Registry Management Services Private Limited, email=giri@integratedindia.in


Authorized Signatory

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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.in

Regd. 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”

Date: - 25.10.2021.

To

S. Giridhar
Senior Manager
Integrated Registry Management
Services Private Limited

947819 J3

10649

Sub:- Duplicate issuance of 100 shares
of Mphasis Ltd. (folio no. 5002310)

Respected Sir,

I have hundred shares of
Mphasis Ltd with folio no. (5002310) which is
registered with you under the name of
Sumita Saha & Srikharsh Saha.

But the original share certificate had got
misplaced during my house change.

So I would like to request you to
issue a duplicate copy of that 100 shares.
If anything else needs to be done
please let me know.

I am attaching a self attested copy
of Pan Card & Aadhar Card of both the
share holders with this letter.

Regards

Sumita Saha.

~~Sumita Saha~~
Srikharsh Saha.

