



12 July 2019

The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sirs,

Sub: Submission of Shareholding Pattern and Statement of Investor Complaints Report

We refer to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and enclose the following for the quarter ended 30 June 2019:

- Shareholding Pattern under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Statement of Investor Complaints Report under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on record as required under the provisions of Listing Regulations.

Thanking you,

Yours faithfully,
For Mphasis Limited

DocuSigned by:
Subramanian Narayan
864FB8DBFAE44A7...

Subramanian Narayan
Vice President and Company Secretary

Encl.- As above

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Format of Holding of Securities

- 1 Name of the Listed Entity
- 2 Scrip Code/Name of Scrip/Class of Security
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

Mphasis Limited**BSE-526299;NSE: MPHASIS/MPHASIS LIMITED / EQUITY**

30-Jun-19

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Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?		No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
4. Whether the Listed Entity has any shares in locked-in?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No

** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V) - Nil	No. of shares underlying Depository Receipts (VI)- Nil	Total Nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)- Nil	Shareholding, as a% assuming full conversion of convertible securities (as a percentage of diluted share capital)- Not Applicable	Number of Locked in shares (XII) No. (a) - Nil As a % of total Shares held (b) - Nil	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights		Total as a % of (A+b+C)				No. (a)	As a % of total Shares held (b)	
								Equity	No Other Class of Securities							
(A)	Promoter & Promoter Group	1	97,317,781			97,317,781	52.23%	97,317,781								97,317,781
(B)	Public	59,088	88,973,624			88,973,624	47.76%	88,973,624								88,894,366
(C)	Non Promoter - Non Public	-	-			-	-	-								-
(C1)	Shares underlying DRs	-	-			-	-	-								-
(C2)	Shares held by Employee Trusts (Refer Note)	1	21,520			21,520	0.01%	21,520								21,520
	Total	59,090	186,312,925			186,312,925	100.00%	186,312,925								186,233,667

Note: The Trustees of the Employee Trust of the Company do not exercise Voting Rights over the Shares held by them in such Trusts as per the provisions of SEBI (Share Based Employee Benefits) Regulation, 2014 .

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Total Nos. Shares held (VII=IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) - Nil	Shareholding, as a% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of A+B+C2 - Nil	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
						No of Voting Rights		Total as a % of Total Voting rights					
						Equity	Total						
(1) Indian	-	-	-	-	-	-	-	-	-	-	-	-	-
(a) Individual/Hindu Undivided Family	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Central Government / State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Financial Institutions / Banks	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-Total (A)(1)	-	-	-	-	-	-	-	-	-	-	-	-	-
(2) Foreign													
(a) Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Government	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-
<i>Foreign Companies</i>													
MARBLE II PTE LTD			1	97,317,781	97,317,781	52.23	97,317,781	97,317,781	52.23				97,317,781
Sub-Total (A)(2)			1	97,317,781	97,317,781	52.23	97,317,781	97,317,781	52.23				97,317,781
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			1	97,317,781	97,317,781	52.23	97,317,781	97,317,781	52.23				97,317,781

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Notes:

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing Shareholding Pattern of the Public Shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No of fully paid up equity shares held (IV)	Total Nos. Shares held (VII=IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)- Nil	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) - Nil	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
						No of Voting Rights		Total as a % of Total Voting rights					
						Equity	Total						
(1) Institutions													
(a) Mutual Fund		69	13,913,231	13,913,231	7.47	13,913,231	13,913,231	7.47					13,913,231
L AND T MUTUAL FUND TRUSTEE LTD-L AND T HYBRID EQUITY FUND (including other L & T mutual funds consolidated based on PAN)			3,248,569	3,248,569	1.74	3,248,569	3,248,569	1.74					3,248,569
UTI-DIVIDEND YIELD FUND (including other UTI mutual funds consolidated based on PAN)			4,922,544	4,922,544	2.64	4,922,544	4,922,544	2.64					4,922,544
ITPL-INVESCO TRUSTEE PRIVATE LIMITED			1,909,447	1,909,447	1.02	1,909,447	1,909,447	1.02					1,909,447
(b) Venture Capital Funds		-	-	-	-	-	-	-					-
(c) Alternative Investment Funds		3	69,742	69,742	0.04	69,742	69,742	0.04					69,742
(d) Foreign Venture Capital Investors		-	-	-	-	-	-	-					-
(e) Foreign Portfolio Investors		314	55,724,783	55,724,783	29.91	55,724,783	55,724,783	29.91					55,724,683
ABERDEEN GLOBAL INDIAN EQUITY LIMITED			4,242,589	4,242,589	2.28	4,242,589	4,242,589	2.28					3,935,589
ISHANA CAPITAL MASTER FUND			3,891,221	3,891,221	2.09	3,891,221	3,891,221	2.09					3,891,221
THE NOMURA TRUST AND BANKING CO., LTD			2,935,281	2,935,281	1.58	2,935,281	2,935,281	1.58					2,935,281
FIRST STATE ASIAN EQUITY PLUS FUND			1,978,267	1,978,267	1.06	1,978,267	1,978,267	1.06					1,978,267
NOMURA FUNDS IRELAND PUBLIC LIMITED COMPANY			1,968,844	1,968,844	1.06	1,968,844	1,968,844	1.06					1,968,844
(f) Financial Institutions/Banks		11	945,495	945,495	0.51	945,495	945,495	0.51					945,495
(g) Insurance Companies		-	-	-	-	-	-	-					-
(h) Provident Funds / Pension Funds		-	-	-	-	-	-	-					-
(i) Any Other (specify)		-	-	-	-	-	-	-					-
Sub-Total (B)(1)		397	70,653,251	70,653,251	37.93	70,653,251	70,653,251	37.93					70,653,151
(2) Central Government / State Government(s) / President of India		-	-	-	-	-	-	-					-
Sub-Total (B)(2)		-	-	-	-	-	-	-					-
(3) Non-institutions		-	-	-	-	-	-	-					-
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		57,697	6,594,930	6,594,930	3.54	6,594,930	6,594,930	3.54					6,516,772
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		34	2,025,343	2,025,343	1.09	2,025,343	2,025,343	1.09					2,025,343
1 NBFCs registered with RBI		2	5,314	5,314	-	5,314	5,314	-					5,314
(C) Employee Trusts		-	-	-	-	-	-	-					-
(D) Overseas Depositories (holding DRs)(balancing figure)		-	-	-	-	-	-	-					-
(E) Any Other (specify)		958	9,694,786	9,694,786	5.20	9,694,786	9,750,672	5.20					9,693,786
Unclaimed suspense account (Details Attached)		1	4,300	4,300	0.00	4,300	4,300	0.00					4,300
Body Corporate		548	9,376,286	9,376,286	5.04	9,376,286	9,376,286	5.04					9,375,286
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD		1	2,637,649	2,637,649	1.42	2,637,649	2,637,649	1.42					2,637,649
HDFC STANDARD LIFE INSURANCE COMPANY LIMITED		1	2,814,226	2,814,226	1.51	2,814,226	2,814,226	1.51					2,814,226
HDFC SL SHAREHOLDERS SOLVENCY MARGIN ACCOUNT		1	33,154	33,154	0.02	33,154	33,154	0.02					33,154
Clearing Member		395	212,873	212,873	0.11	212,873	212,873	0.11					212,873
Foreign National		9	42,672	42,672	0.02	42,672	42,672	0.02					42,672
Trusts		4	2,420	2,420	0.00	2,420	2,420	0.00					2,420
IEPF		1	56,235	56,235	0.03	56,235	56,235	0.03					56,235
Sub-Total (B)(3)		58,691	18,320,373	18,320,373	9.83	18,320,373	18,320,373	9.83					18,241,215
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		59,088	88,973,624	88,973,624	47.76	88,973,624	88,973,624	47.76					88,894,366

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Notes:

- PAN would not be displayed on website of Stock Exchange(s)
- The above format needs to be disclosed along with the name of following persons:
 - Institutions/Non Institutions holding more than 1% of total number of shares.
- W.r.t. the information pertaining to Depository Receipts, the same may be disclosed the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V) - Nil	Nos. of shares underlying Depository Receipts (VI)- Nil	Total Nos. Shares held (VII=IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) Nil	Total Shareholding, as % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) Nil	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
									No of Voting Rights		Total as a % of Total Voting rights			No. Nil	As a % of total Shares held - Nil			
									EQUITY	Total								
(1)	Custodian/DR Holder																	
(a)	Name of DR Holder (if available)	-	-	-			-	-	-									-
(2)	Employees Benefit Trust (under SEBI Regulations, 2014)	-	1	21,520			21,520	0.01	21,520									21,520
(a)	Name (abc.....)	-	-	-			-	-	-									-
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	-	1	21,520			21,520	0.01	21,520									21,520

Notes:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.
- (4) Trading approval for ESOP Allotment dated 24.06.2019 for 19000 shares was obtained on 1 July 2019 and same was credited to the permanent ISIN on 2 July 2019.

Table V - Statement showing details of significant beneficial owners

Sl No.	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Particulars of the shares in which significant beneficial interest is held by the beneficial owner (III)		Date of creation/acquisition of significant beneficial interest (IV)
	Name	PAN	Nationality	Name	PAN	Nationality	Number of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	
1	Christopher Striano	NA	American	Marble II Pte Ltd.	NA	Singapore	97,317,781	52.23	1 September 2016

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Annexure to Table III - Unclaimed Suspense Account**Mphasis Limited****Details of shares held by Mphasis Limited-Unclaimed Suspense Account****Report Date : 30 June 2019**

SL.NO.	NAME OF THE SHAREHOLDER	NAME OF THE JOINT HOLDER	NO.OF SHARES HELD IN SUSPENSE ACCOUNT
1	KIRAN ARORA	MAJ J L ARORA	100
2	SATPAL S CHOUDHARY		300
3	AWADHESH KUMAR DUBEX		600
4	GEETA DUTTA		300
5	LALIT PARMANAND MANWANI		200
6	SOURYA RANJAN MAHAPATRA		600
7	HIRALAL PATEL		600
8	PAVAMAN D R		700
9	SHRENIWAS SAH		600
10	SUMITHA SAHA	SIKHARESH SAHA	100
11	FRANCIS SANTAMARIA		200
TOTAL			4,300



**STATEMENT OF INVESTOR'S COMPLAINTS OF THE COMPANY
FOR THE QUARTER ENDED 30 JUNE 2019**

No. of Investors Complaint Pending as at 1 April 2019	No. of Investors Complaints received during the Quarter	No. of Investors Complaints disposed during the Quarter	No. of Investors Complaint Unresolved as at 30 June 2019
Nil	2	2	Nil

For Mphasis Limited

DocuSigned by:

Subramanian Narayan

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Subramanian Narayan

Vice President and Company Secretary



Date: 12 July 2019

Contact Us:

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E : investor.relations@mphasis.com

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Mphasis Limited

Registered Office:

Bagmane World Technology Centre,
Marathahalli Outer Ring Road, Doddanakundi Village,
Mahadevapura, Bangalore 560 048, India

CIN: L30007KA1992PLC025294

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IRMSPL/IG/19-Q2/043-MPH

DATE: 03/07/2019

The Company Secretary
M/s MPHASIS LIMITED
BAGAMANE WORLD TECHNOLOGY CENTRE
MARATHALLI RING ROAD, DODDANAKUNDHI VILLAGE
MAHADEVAPURA
BANGALORE 560048

Dear Sir/Madam,

Sub : Report on Redressal of Investor Complaints
Period : 01/04/2019 To 30/06/2019
ISIN : INE356A01018 BSE-Script-Code: 526299

We furnish below the details of complaints received and redressed for the aforesaid period.

Opening Balance Pending as at 01/04/2019	Received during the quarter	Disposed off during the quarter on or before 30/06/2019	Unresolved Pending as on 30/06/2019	Disposed off during 01/07/2019 To 02/07/2019
Nil	2	2	Nil	Nil

Summary of complaints:

- | | |
|--|-------|
| 1. Non-receipt of Refund Order/Allotment letter | : Nil |
| 2. Non-receipt of Dividend/Interest on shares/Debentures/
Fixed deposits/maturity amount on debentures | : Nil |
| 3. Non-receipt of Share Certificates | : Nil |
| 4. Non-receipt of Annual report/Rights forms/Bonus shares/
Interest on delayed refund/Dividend and Interest | : 1 |
| 5. Others | : 1 |

Thanking You,

Yours faithfully,
for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

Authorised Signatory

**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 Email ID: irg@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”