

14 December 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 3 August 2020 on the captioned subject, we wish to inform that the Dividend Warrants instruments in respect of the final dividend for FY20 is despatched to the eligible shareholders who had not opted for electronic mode or to whom the said dividend is required to be paid through issuance of Dividend Warrants (*including the NEFT/RTGS/NACH/NECS return cases*). In terms of General Circular No.20/2020 dated 5 May 2020 issued by the Ministry of Corporate Affairs, Government of India, the Company is dispatching the dividend warrants/demand drafts through post or other permitted dispatch means, upon normalization of postal services.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith a specimen copy of the dividend warrant being dispatched to the shareholders.

Request you to kindly take the above on record as per the provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

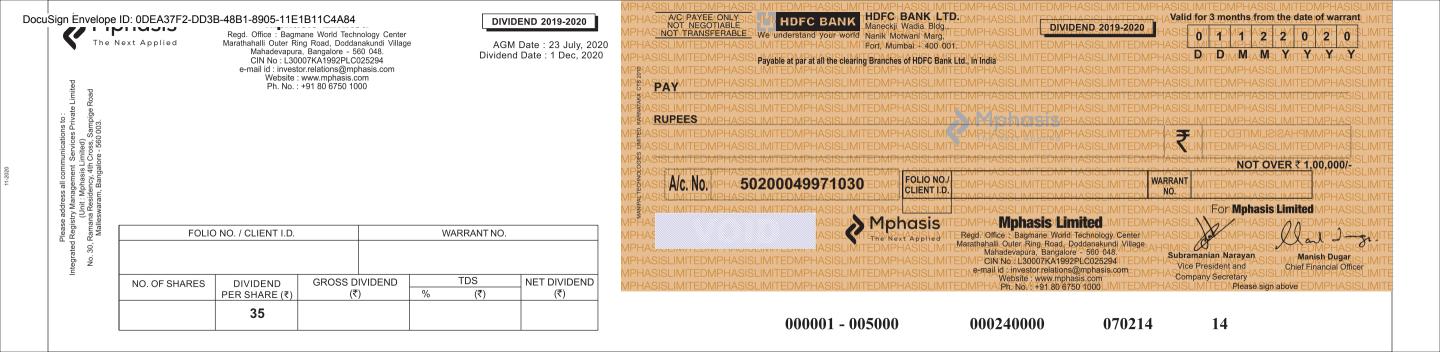
For Mphasis Limited



Subramanian Narayan
Vice President and Company Secretary

Encl: As above





4	This Dividend Waynest worth to discharged by the gave questly as any energian size that ledged with the Company / Depository Dedicinent and appeared
1.	This Dividend Warrant must be discharged by the payee exactly as per specimen signature lodged with the Company / Depository Participant and presented
	to the Bank within THREE months of the date as indicated on the reverse. Thereafter, it will have to be presented to Integrated Registry Management
	Services Private Limited (Unit: Mphasis Limited), No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003. Ph. Nos:
	080-23460815 to 818 Fax: 080-23460819 for payment.
2.	The Company and its Bankers will in no way be responsible if any loss occurs due to the warrant falling into improper hands or through forgery or fraud.
3.	Any manual alteration on the face of this instrument will render it invalid and the Bankers shall in no way be liable to honor the instrument.
4.	This warrant bears the crossing "NOT NEGOTIABLE/NOT TRANSFERABLE" and hence cannot be transferred by endorsement and delivery.
5.	In terms of general circular No. 20/2020 dated 5 May 2020 issued by Ministry of Corporate Affairs, Government of India, the dividend warrants are being
	dispatched upon resumption of services by postal authorities.
6.	As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend distribution tax has been abolished with effect from 1 April 2020. Accordingly,
	dividend income is taxable in the hands of the shareholders and therefore the company has deducted tax at source on the dividend paid.
AT	TENTION COLLECTING BANKERS - HELP PREVENT FRAUDULENT ENCASHMENT: IF YOU ARE COLLECTING THIS INSTRUMENT
T⊢	ROUGH A NEWLY OPENED ACCOUNT THEN PLEASE EXERCISE CAUTION AND IN PARTICULAR MATCH THE DETAILS OF THE PAYEE
INI	DICATED ON THE WARRANT WITH THE DETAILS OF YOUR DEPOSITOR.
	Payable at par at all the clearing Branches of HDFC Bank Ltd., in India, subject to funding

Please address all communications to:
Integrated Registry Management Services Private Limited
(Unit: Mphasis Limited) No. 30, Ramana Residency,
4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003

Phone Nos : 080-23460815 to 818 Fax : 080-23460819