



2 March 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 SEBI circulars No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6 November 2018 and SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated 2 December 2020, we hereby inform you that the Share Transfer Committee of the Board, vide its resolutions dated 24 February 2021 has approved the following.

- I. issue and simultaneous transfer of duplicate share certificate in favour of Mr. Samar Sadhukhan, which are subject to lock-in for a period of 6 months i.e. till 23 August 2021. The details of the transferor, transferee and No. of securities transferred are given below and the same is also being disclosed on the Company's website for a period of 6 months;

Share Transfer No.	Name of the Transferor	Name of the Transferee	No. of Securities Transferred
132948	Ms. Smita Choudary	Mr. Samar Sadhukhan	100 Nos. of Equity Shares of Rs.10 each

- II. release and allotment of 700 bonus shares, earlier kept in abeyance, in favour of Mr. Samar Sadukhan, which are also subject to lock-in for a period of 6 months from the date of issue of shares, i.e. till 23 August 2021.

The Company's RTA shall follow the process prescribed under SEBI Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated 2 December 2020 in connection with the transfer of shares and issue of bonus issues to the transferee.

We request you to kindly take the above on record as required under the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and the SEBI circulars referred to in hereinabove.

Yours faithfully,

For Mphasis Limited

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Subramanian Narayan
 Vice President and Company Secretary

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