



2 September 2024

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: Issue of duplicate share certificate and release/allotment of bonus shares earlier kept in abeyance

We wish to inform you that the Share Transfer Committee of the Board, vide its resolution dated 28 August 2024, approved today, the issue of duplicate share certificate and release of the related bonus shares kept in abeyance favouring the shareholder, Mr. Ashok Kumar Satpathy.

The details of the same are furnished below :

Folio Nos.	Share Certificate Numbers (new)	Share Certificate Numbers (old)	Distinctive Numbers		No. of shares	Remarks
			From	To		
S000604	69774	52913	5291201	5291300	100	Issue of Duplicate Share Certificate
	NA	NA	34661077	34661176	100	Release of Bonus Shares earlier kept in abeyance
			74076433	74076632	200	
			160303133	160303532	400	
					800	

The Company shall apply with the stock exchanges for listing and trading approval for the aforesaid release of bonus shares earlier kept in abeyance, within the stipulated timeline and upon receipt of approval, the Registrar and Share Transfer Agent (RTA) shall issue the release the bonus shares in compliance with the process prescribed under SEBI master circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 towards issue of Letter of Confirmation and credit of shares.

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

Thanking you,

Yours faithfully,

For Mphasis Limited



DocuSigned by:
Subramanian Narayan
 864FB8DBFAE44A7...

Subramanian Narayan
 Senior Vice President and Company Secretary

DS
 PRK

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 Mahadevapura, Bangalore 560 048, India
 CIN: L30007KA1992PLC025294