

12 July 2022

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) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s. Integrated Registry Management Services Private Limited today (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 have requested for issue of Duplicate share certificates in lieu of the original ones 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	То	NU. UI SIIdles
961455 11 June 2022	C000219	J Chandrasekar jointly with Lalitha Chandrasekar	19534	1953301	1953400	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: Subramanian Nara -864FB8DBFAE44A7 Subramanian Narayan Senior Vice President and Company Secretary

Encl: a/a

DS kk.

Contact Us: T : +91 080 67501000 F : +91 080 66959943 E : investor.relations@mphasis.com www.mphasis.com Mphasis Limited Registered Office: Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddanakundi Village, Mahadevapura, Bangalore 560 048, India CIN: L30007KA1992PLC025294 DocuSign Envelope ID: 451C8F53-30D6-4238-B1F5-6028DDAC0509



UNIT: MPHASIS LIMITED

IRMSPL/Mphasis/DUPINT-961455-11025/07K/July2022

July 11, 2022

Τo, The Secretary The BSE Limited Phiroze Jeejhebhoy Towers Dalal Street , Mumbai - 400001

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

Dear Sir/Madam,

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
C000219	J Chandrasekar Lalitha Chandrasekar	19534	1953301	1953400	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

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Authorized Signatory

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INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003. #30, Fax No.: 080 2346 0819 Phone No.: 080 2346 0815 to 818 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"