



27 September 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	To	
966586 27 September 2022	M000730	Pyare Mohan jointly with Sangeeta Srivastava	46561	4656001	4656100	100
			46562	4656101	4656200	100
			68343	34611174	34611373	200
			68668	73959743	73960142	400
			69277	160193917	160194716	800

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**



**Subramanian Narayan**  
**Senior Vice President and Company Secretary**

**Encl: a/a**

DocuSigned by:  
  
 864FB8DBFAE44A7...

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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

**UNIT: MPHASIS LIMITED**

IRMSPL/Mphasis/DUPINT-966586-11106/09K/September2022

September 27, 2022

To,  
 The Secretary  
 The BSE Limited  
 Phiroze Jeejebhoy 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.

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 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
M000730	Pyare Mohan Sangeeta Srivastava	46561	4656001	4656100	100
M000730	Pyare Mohan Sangeeta Srivastava	46562	4656101	4656200	100
M000730	Pyare Mohan Sangeeta Srivastava	68343	34611174	34611373	200
M000730	Pyare Mohan Sangeeta Srivastava	68668	73959743	73960142	400
M000730	Pyare Mohan Sangeeta Srivastava	69277	160193917	160194716	800


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



Authorized Signatory

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**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD**#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003.
 Phone No.: 080 2346 0815 to 818

 Fax No.: 080 2346 0819
Fixed Deposits related query Email ID: [fd@integratedindia.in](mailto:fd@integratedindia.in) / Shares related query Email ID: [giri@integratedindia.in](mailto:giri@integratedindia.in)Regd. Office: 2<sup>nd</sup> 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”**