

## 1 February 2019

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 for loss of share certificate(s) 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 has requested for issue of duplicate share certificate(s) in lieu of the original one reported lost :

Inward No. and date	Name of the shareholder			Distinctive Numbers (Both inclusive)		No. of Shares
			No.	From	То	
904853	Ms. Suman Mundhara	M001266	17156	1715501	1715600	100
30 Jan 2019						

We request you to take the above on record and intimate all the members of the Exchange to refrain from trading and dealing with the aforementioned share certificate.

Thanking You, Yours faithfully, For Mphasis Limited

DocuSigned by: Subramanian Narayan 864FB8DBFAE44A7

Subramanian Narayan Vice President and Company Secretary

Encl : As above

DS pp

www.mphasis.com

Mphasis Limited Registered Office: Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddanakundi Village, Mahadevapura, Bangalore 560 048, India CIN: L30007KA1992PLC025294 Summary Solutions Simplified



## UNIT: MPHASIS LIMITED

IRMSPL/MPH/DUPINT-904853-9353/02S/February2019

February 1, 2019

To, The Secretary The BSE Limited Phirojze 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,

Sub: Loss of Share Certificate(s) - LODR REGULATIONS 2015 (Rule 19(3) of Securities Contract (Regulations) Rules, 1957).

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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
M001266	SUMAN MUNDHARA	17156	1715501	1715600	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

Bangalote-0 Authorized Signatory

Mphasis Limited 01 FEB 2019 RECEIVED

Page: 1/1

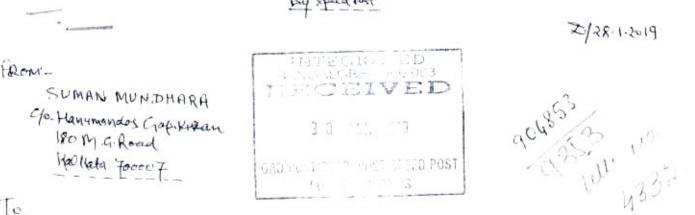
INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th 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 / Shares related query Email ID: glri@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 : SERI Regn No.: INR000000544 DocuSign Envelope ID: 9357D7F4-C7ED-40A1-850A-CA24DE1FE236



To. Integrated Registry Management Service (0) LH Unit - MP Hasis Ltd. Bo Ramana Regidency 444 csass. Sampig Read Malleguasan Brangalace S60003

> Re: - your Ref Letter IRMSPL/MPH/901992/9330/70 1JAN 2019 ofdated 10. Turi 2019

Der Sigg

As desided by you under the obone Seferance for the issue of Supercote shows , Under Falso No MOTIRGE, 9 am enclosing herewith the following Repers-

- 1) Indomnity and affiderat Bands On Tuchchal Stamplapez apper your requirement and Notacised with Notacy Sectard Sign.
- 2). Notalised Copy of Pan Cord and addres Cord of 2(Two) susety and 2(Two) wither.
- 3) Natalised and attested Copy of my name Suman Mundhoen ingled of Suman Devi Mundhosa.

Rease note that my aid addices and new addices betware Same. My address proof of Dank account has been send to your Vide my letter 2012-119. Please seconce all the above Appens and alsange to Send the Deepercate Shares at the eastiert Thankington,

you's faithfullysymme mellhan (SUMAN MUNDHARA) Gelo: - All as above.