



26 October 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 Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 and based on the intimation received today from the Company's Registrar and Share Transfer Agents M/s. Integrated Registry Management Services Private Limited (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 claimant who has requested for issue of Duplicate share certificate in lieu of the original one 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 | |
| 947505 25 October 2021 | P000615 | A Prabakar | 49024 | 4902301 | 4902400 | 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:

 864FB8DBFAE44A7...



Subramanian Narayan
 Senior Vice President and Company Secretary

DS


**UNIT: MPHASIS LIMITED**

IRMSPL/MPH/DUPINT-947505-10637/10K/October2021

October 26, 2021

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: 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 |
|-----------|-------------|-----------------|----------------------|--------------------|--------|
| P000615 | A Prabakar | 49024 | 4902301 | 4902400 | 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



Authorized Signatory

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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: giri@integratedindia.inRegd. 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”

22-10-2021
Chennai

From

A. Prabhakar
B-62 Doshi gardens
174, ARCOT Road
Vadapalani
Chennai - 600026947505⁰³
10637 - 80711

To

Mr. Giridhar
Integrated Registry Management
Services Pvt
Malleswaram
Bangalore - 560 003Sub: Share certificate missing 2006 and above
Ref: FOLIO NO: P000615

Dear Sir,

I received the dividend from Mphasis Ltd. for the year 2020-2021 (attached the same). I observed that total no of shares were 800. I have the Certificate issued until 2005.

However I have not received the Share Certificate issued after 2006 and above. Can you please kindly do the needful to reissue the Share Certificate

Attachments: attached self attested PAN and Adhar Card

19-20 want
should be pull out

Givaudan^o

Your's faithfully
A. Prabhakar
Siv Talwar