

15 March 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 Shows |
|-------------------------|--------------|---|-----------------------|---|-----------|---------------|
| | | | | From | То | No. of Shares |
| 954152 14 March 2022 | L000681 | Parmar Manibhai Limbabhai | 42260 | 4225901 | 4226000 | 100 |
| 954152 14 March 2022 | L000681 | Parmar Manibhai Limbabhai | 69264 | 160186917 | 160187016 | 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:

SWYAMANIAN NAVAGAS

864FB8DBFAE44A7...

Subramanian Narayan

Senior Vice President and Company Secretary

Encl: a/a



Mphasis Limited Registered Office:



EAST-OWNERS HAVESTONE S

UNIT: MPHASIS LIMITED

IRMSPL/Mphasis/DUPINT-954152-10887/03K/March2022

March 15, 2022

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 | Shares |
|-----------|------------------------------|-----------------|----------------------|----------------|--------|
| | | | | No. | |
| L000681 | Parmar Manibhai Limbabhai | 42260 | 4225901 | 4226000 | 100 |
| L000681 | Parmar Manibhai Limbabhai | 69264 | 160186917 | 160187016 | 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

D. G.

Authorized Signatory

Page: 1/1



Bhoral Feeliyau, Bheijasar, Sat terlar, Panchmahals, Grujarat 389230 Phone No-9714487644

Integraled Enterprise (India) Ud. Unit-MPhasis Ud. 954152 23

SUB!- Duplicate share certyProcess.

Respected siz,

I have holding a showes in jour company by Foliono-Loodost by Named parmar manibhai Limbabhai I have Misplace the shares so please send allorocess for Duplicate Share certy and also send a certy No And Distictive Number for the process. Also I send a kyl for Updadion My deda. So please Do As soon As possible.

Yours feeith fully

Mamilal limbabhai Pearman

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INTEGRATED BANGALORE - 560 003. RECEIVED

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ORD POST/REGD. POST/SPEED POST COURTER / OTHERS

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