

3 November 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 shareholder 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	То	
947707 3 November 2021	S001327	Narendra Kumar Shyamsukha	55065	5506401	5506500	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.nap

Subramanian Narayan Senior Vice President and Company Secretary

los kk

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: 9F4A6187-2948-46FC-96F0-35954DE41830





UNIT: MPHASIS LIMITED

IRMSPL/Mphasis/DUPINT-947707-10643/10K/Nov2021

November 03, 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
S001327	Narendra Kumar Shyamsukha	55065	5506401	5506500	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

GIRIDHAR Digitally signed by GIRIDHAR SITARAMAN SITARAMAN Date: 2021.11.03 09:5952+05'30'

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
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"

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Narendra Kumar Shyamsukha

23, Raja Santosh Road, Ambika Gardens, 7th Floor, Flat-7D, Kolkatta, West Bengal-700027

To,

Integrated Enterprises (India) Ltd, 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore,Karnataka,560003

947707 23

Date: 25/10/2021

Unit : Mphasis Limited

Dear Sir / Madam,

Sub.: Lost of Share Certificate/Issue Duplicate Certificate Folio Number- <u>S001327</u>

Kindly note that I (Narendra Kumar Shyamsukha) was in possession of equity shares of **Mphasis** Limited in my name having Folio Number S001327.Unfortunately I lost my share certificate. The details of my share certificate are as mentioned below:-

Folio No.	No. of Shares
S001327	100

I request you to issue duplicate share certificate in my name or assist me the procedure to get those certificate and detail me about my current holding Certificate No., Distinctive No.

List of documents enclosed for your authentication

- a) Self-attested copy of my PAN card
- b) Self-attested copy of my residence proof

Warm Regards

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Narendra Kumar Shyamsukha Encl.: As above

