

25 May 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), 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 shareholders who have 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
uate				From	То	ivo. of Silates
959079	G000348	Vinod Kumar Goel	23390	2338901	2339000	100
23 May 2022						
959080	G000350	Pallavi Goel	23395	2339401	2339500	100
23 May 2022						

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 Parayah

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Subramanian Narayan

Senior Vice President and Company Secretary

Encl:a/a

—ps kk

CIN: L30007KA1992PLC025294



UNIT: MPHASIS LIMITED

IRMSPL/Mphasis/DUPINT-959079-10972/05K/May2022 IRMSPL/Mphasis/DUPINT-959080-10973/05K/May2022 May 24, 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/Madam,

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.	
G000348	Vinod Kumar Goel	23390	2338901	2339000	100
G000350	Pallavi Goel	23395	2339401	2339500	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

Subramanian Parayan 864FB8DBFAF44A7

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INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.