

**Format of Holding of Securities**

- 1 Name of the Listed Entity
- 2 Scrip Code/Name of Scrip/Class of Security
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment

**Mphasis Limited**  
**BSE-526299;NSE: MPHASIS/MPHASIS LIMITED / EQUITY**

30-Sep-19

4

| Particulars   | Yes* | No* |
|---|------|-----|
| 1. Whether the Listed Entity has issued any partly paid up shares?                        |      | No  |
| 2. Whether the Listed Entity has issued any Convertible Securities or Warrants?           |      | No  |
| 3. Whether the Listed Entity has any shares against which depository receipts are issued? |      | No  |
| 4. Whether the Listed Entity has any shares in locked-in?                                 |      | No  |
| 5. Whether any shares held by promoters are pledge or otherwise encumbered?               | Yes* |     |

*\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

**Note:** The shares held by the Promoters are classified as Encumbered further to disclosure made by Marble II Pte. Ltd. on 3 October 2019 pursuant to SEBI Circular dated 7 Aug 2019 bearing reference No.SEBI/HO/CFD/DCR1/CIR/P/2019/90. On 20 June 2017, Marble I (Holding Company of Marble II Pte. Ltd.) has created a pledge on its entire shareholding in Marble II Pte. Ltd., in favour of DB International Trust (Singapore) Limited (being the trustee and collateral agent), as a security in relation to the senior notes issued by Marble II Pte. Ltd.

5 The tabular format for disclosure of holding of specified securities is as follows:-

DS  
kk

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II)                | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) - Nil | No. of shares underlying Depository Receipts (VI)- Nil | Total Nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)<br>As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |                           |                         | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) - Nil | Shareholding, as a% assuming full conversion of convertible securities (as a percentage of diluted share capital)- Not Applicable | Number of Locked in shares (XII) |                                       | Number of Shares pledged or otherwise encumbered (XIII) |     | Number of equity shares held in dematerialized form (XIV) |                                 |
|--------------|---|----------------------------|--|--|--|--|--|---|---------------------------|-------------------------|--|---|----------------------------------|---------------------------------------|---|-----|---|---------------------------------|
|              |   |                            |  |  |  |  |  | No. of Voting Rights  |                           | Total as a % of (A+b+C) |  |   | No. (a) - Nil                    | As a % of total Shares held (b) - Nil | No.   | (a) |   | As a % of total Shares held (b) |
|              |   |                            |  |  |  |  |  | Equity  | Other Class of Securities |                         |  |   |                                  |                                       |   |     |   |                                 |
| (A)          | Promoter & Promoter Group                   | 1                          | 97,317,781                                   |  |  | 97,317,781                                 | 52.22%   | 97,317,781  |                           |                         |  |   |                                  |                                       |   |     | 97,317,781  |                                 |
| (B)          | Public                                      | 55,839                     | 89,033,518                                   |  |  | 89,033,518                                 | 47.78%   | 89,033,518  |                           |                         |  |   |                                  |                                       |   |     | 88,957,160  |                                 |
| (C)          | Non Promoter - Non Public                   | -                          | -  |  |  | -  | -  | -   |                           |                         |  |   |                                  |                                       |   |     | -   |                                 |
| (C1)         | Shares underlying DRs                       | -                          | -  |  |  | -  | -  | -   |                           |                         |  |   |                                  |                                       |   |     | -   |                                 |
| (C2)         | Shares held by Employee Trusts (Refer Note) | 1                          | 5,480  |  |  | 5,480                                      | 0.00%  | 5,480   |                           |                         |  |   |                                  |                                       |   |     | 5,480   |                                 |
|              | <b>Total</b>                                | <b>55,841</b>              | <b>186,356,779</b>                           |  |  | <b>186,356,779</b>                         | <b>100.00%</b>   | <b>186,356,779</b>  |                           |                         |  |   |                                  |                                       |   |     | <b>186,280,421</b>  |                                 |

Note:

The Trustees of the Employee Trust of the Company do not exercise Voting Rights over the Shares held by them in such Trusts as per the provisions of SEBI (Share Based Employee Benefits) Regulation, 2014 .



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

|     | Category & Name of the Shareholders (I)                                    | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Nos. of shares underlying Depository Receipts (VI) - Nil | Total Nos. Shares held (VII)=IV+V+VI                     | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |                   |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) - Nil | Shareholding, as a% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of A+B+C2 - Nil | Number of Locked in shares (XII)                       | Number of Shares pledged or otherwise encumbered (XIII) |                   | Number of equity shares held in dematerialized form (XIV)                                  |   |  |  |              |   |                   |              |                   |
|-----|--|----------|--------------------------|--|--|--|---|---|-------------------|-------------------------------------|--|---|--|---|-------------------|--|---|--|--|--------------|---|-------------------|--------------|-------------------|
|     |  |          |                          |  |  |  |   | No of Voting Rights   |                   | Total as a % of Total Voting rights |  |   |  |   |                   |  |   |  |  |              |   |                   |              |                   |
|     |  |          |                          |  |  |  |   | Equity  | Total             |                                     |  |   |  |   |                   |  |   |  |  |              |   |                   |              |                   |
| (1) | <b>Indian</b>  | -        | -                        | -  | Nos. of shares underlying Depository Receipts (VI) - Nil | -  | -   | -   | -                 | -                                   | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) - Nil | Shareholding, as a% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of A+B+C2 - Nil | No. (a) - Nil<br>As a % of total Shares held (b) - Nil |   | -                 |  |   |  |  |              |   |                   |              |                   |
| (a) | Individual/Hindu Undivided Family  | -        | -                        | -  |  | -  | -   | -   | -                 | -                                   |  |   |  |   | -                 | -  | -   | -  |  |              |   |                   |              |                   |
| (b) | Central Government / State Government(s)                                   | -        | -                        | -  |  | -  | -   | -   | -                 | -                                   |  |   |  |   | -                 | -  | -   | -  |  |              |   |                   |              |                   |
| (c) | Financial Institutions / Banks   | -        | -                        | -  |  | -  | -   | -   | -                 | -                                   |  |   |  |   | -                 | -  | -   | -  |  |              |   |                   |              |                   |
| (d) | Any Other (specify)  | -        | -                        | -  |  | -  | -   | -   | -                 | -                                   |  |   |  |   | -                 | -  | -   | -  |  |              |   |                   |              |                   |
|     | <b>Sub-Total (A)(1)</b>  | -        | -                        | -  |  | -  | -   | -   | -                 | -                                   |  |   |  |   | -                 | -  | -   | -  |  |              |   |                   |              |                   |
| (2) | <b>Foreign</b>   |          |                          |  |  | Nos. of shares underlying Depository Receipts (VI) - Nil |   |   |                   |                                     |  |   |  |   |                   | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) - Nil | Shareholding, as a% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of A+B+C2 - Nil | No. (a) - Nil<br>As a % of total Shares held (b) - Nil |  |              |   |                   |              |                   |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals)               | -        | -                        | -  |  |  | -   | -   | -                 | -                                   |  |   |  |   | -                 |  |   |  |  | -            | - | -                 | -            |                   |
| (b) | Government   | -        | -                        | -  |  |  | -   | -   | -                 | -                                   |  |   |  |   | -                 |  |   |  |  | -            | - | -                 | -            |                   |
| (c) | Institutions   | -        | -                        | -  |  |  | -   | -   | -                 | -                                   |  |   |  |   | -                 |  |   |  |  | -            | - | -                 | -            |                   |
| (d) | Foreign Portfolio Investor   | -        | -                        | -  |  |  | -   | -   | -                 | -                                   |  |   |  |   | -                 |  |   |  |  | -            | - | -                 | -            |                   |
| (e) | Any Other (specify)  | -        | -                        | -  |  |  | -   | -   | -                 | -                                   |  |   |  |   | -                 |  |   |  |  | -            | - | -                 | -            |                   |
|     | <i>Foreign Companies</i>   |          |                          |  |  |  |   |   |                   |                                     |  |   |  |   |                   |  |   |  |  |              |   |                   |              |                   |
|     | MARBLE II PTE LTD  |          |                          | 1  |  |  | 97,317,781  | 97,317,781  | 52.22             | 97,317,781                          |  |   |  |   | 97,317,781        |  |   |  |  | 52.22        |   | 97,317,781        | 52.22        | 97,317,781        |
|     | <b>Sub-Total (A)(2)</b>  |          |                          | <b>1</b>                                     |  |  | <b>97,317,781</b>   | <b>97,317,781</b>   | <b>52.22</b>      | <b>97,317,781</b>                   |  |   |  |   | <b>97,317,781</b> |  |   |  |  | <b>52.22</b> |   | <b>97,317,781</b> | <b>52.22</b> | <b>97,317,781</b> |
|     | <b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b> |          |                          | <b>1</b>                                     | <b>97,317,781</b>  |  | <b>97,317,781</b>   | <b>52.22</b>  | <b>97,317,781</b> | <b>97,317,781</b>                   | <b>52.22</b>   |   |  |   | <b>97,317,781</b> |  |   |  |  |              |   |                   |              |                   |

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

## Notes:

- PAN would not be displayed on website of Stock Exchange(s)
- The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- Trading approval for ESOP Allotment dated 23 Sep 2019 for 2960 shares was obtained on 1 Oct 2019 and same was credited to the permanent ISIN on 3 Oct 2019.
- The shares held by the Promoters are classified as Encumbered further to disclosure made by Marble II Pte. Ltd. on 3 October 2019 pursuant to SEBI Circular dated 7 Aug 2019 bearing reference No. SEBI/HO/CFD/DCR1/CIR/P/2019/90. On 20 June 2017, Marble I (Holding Company of Marble II Pte. Ltd.) has created a pledge on its entire shareholding in Marble II Pte. Ltd., in favour of DB International Trust (Singapore) Limited (being the trustee and collateral agent), as a security in relation to the senior notes issued by Marble II Pte. Ltd.

Table III - Statement showing Shareholding Pattern of the Public Shareholder

| (1)        | Category & Name of the Shareholders (I)   | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Total Nos. Shares held (VII=IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |                   |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) - Nil | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) - Nil | Number of Locked in shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|------------|---|----------|--------------------------|--|--------------------------------------|---|---|-------------------|-------------------------------------|--|---|----------------------------------|---|---|
|            |   |          |                          |  |                                      |   | No of Voting Rights   |                   | Total as a % of Total Voting rights |  |   |                                  |   |   |
|            |   |          |                          |  |                                      |   | Equity  | Total             |                                     |  |   |                                  |   |   |
|            |   |          |                          |  |                                      |   |   |                   |                                     |  |   |                                  |   |   |
| <b>(1)</b> | <b>Institutions</b>   |          |                          |  |                                      |   |   |                   |                                     |  |   |                                  |   |   |
| (a)        | Mutual Fund   |          | 62                       | 14,576,140                                   | 14,576,140                           | 7.82  | 14,576,140  | 14,576,140        | 7.82                                |  |   |                                  |   | 14,576,140  |
|            | L AND T MUTUAL FUND TRUSTEE LTD-L AND T HYBRID EQUITY FUND (including other L & T mutual funds consolidated based on PAN) |          |                          | 3,416,499                                    | 3,416,499                            | 1.83  | 3,416,499   | 3,416,499         | 1.83                                |  |   |                                  |   | 3,416,499   |
|            | UTI-DIVIDEND YIELD FUND (including other UTI mutual funds consolidated based on PAN)                                      |          |                          | 5,245,745                                    | 5,245,745                            | 2.81  | 5,245,745   | 5,245,745         | 2.81                                |  |   |                                  |   | 5,245,745   |
|            | ITPL-INVESCO INDIA CONTRA FUND (including other ITPL Invesco mutual funds consolidated based on PAN)                      |          |                          | 2,015,420                                    | 2,015,420                            | 1.08  | 2,015,420   | 2,015,420         | 1.08                                |  |   |                                  |   | 2,015,420   |
| (b)        | Venture Capital Funds   |          | -                        | -  | -                                    | -   | -   | -                 | -                                   |  |   |                                  |   | -   |
| (c)        | Alternative Investment Funds  |          | 3                        | 77,627                                       | 77,627                               | 0.04  | 77,627  | 77,627            | 0.04                                |  |   |                                  |   | 77,627  |
| (d)        | Foreign Venture Capital Investors   |          | -                        | -  | -                                    | -   | -   | -                 | -                                   |  |   |                                  |   | -   |
| (e)        | Foreign Portfolio Investors   |          | 305                      | 53,628,131                                   | 53,628,131                           | 28.78   | 53,628,131  | 53,628,131        | 28.78                               |  |   |                                  |   | 53,628,031  |
|            | ABERDEEN GLOBAL INDIAN EQUITY LIMITED   |          |                          | 4,242,589                                    | 4,242,589                            | 2.28  | 4,242,589   | 4,242,589         | 2.28                                |  |   |                                  |   | 4,242,589   |
|            | ISHANA CAPITAL MASTER FUND  |          |                          | 3,891,221                                    | 3,891,221                            | 2.09  | 3,891,221   | 3,891,221         | 2.09                                |  |   |                                  |   | 3,891,221   |
|            | THE NOMURA TRUST AND BANKING CO., LTD   |          |                          | 2,641,281                                    | 2,641,281                            | 1.42  | 2,641,281   | 2,641,281         | 1.42                                |  |   |                                  |   | 2,641,281   |
|            | FIRST STATE ASIAN EQUITY PLUS FUND  |          |                          | 2,288,099                                    | 2,288,099                            | 1.23  | 2,288,099   | 2,288,099         | 1.23                                |  |   |                                  |   | 2,288,099   |
|            | STICHTING DEPOSITARY APG EMERGING MARKETS FUND  |          |                          | 1,900,620                                    | 1,900,620                            | 1.02  | 1,900,620   | 1,900,620         | 1.02                                |  |   |                                  |   | 1,900,620   |
| (f)        | Financial Institutions/Banks  |          | 12                       | 2,780,740                                    | 2,780,740                            | 1.49  | 2,780,740   | 2,780,740         | 1.49                                |  |   |                                  |   | 2,780,740   |
|            | LIFE INSURANCE CORPORATION OF INDIA   |          |                          | 2,169,204                                    | 2,169,204                            | 1.16  | 2,169,204   | 2,169,204         | 1.16                                |  |   |                                  |   | 2,169,204   |
| (g)        | Insurance Companies   |          | 13                       | 8,057,941                                    | 8,057,941                            | 4.32  | 8,057,941   | 8,057,941         | 4.32                                |  |   |                                  |   | 8,057,941   |
|            | HDFC LIFE INSURANCE COMPANY LIMITED   |          |                          | 2,894,646                                    | 2,894,646                            | 1.55  | 2,894,646   | 2,894,646         | 1.55                                |  |   |                                  |   | 2,894,646   |
|            | ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED   |          |                          | 2,180,055                                    | 2,180,055                            | 1.17  | 2,180,055   | 2,180,055         | 1.17                                |  |   |                                  |   | 2,180,055   |
| (h)        | Provident Funds / Pension Funds   |          | -                        | -  | -                                    | -   | -   | -                 | -                                   |  |   |                                  |   | -   |
| (i)        | Any Other (specify)   |          | -                        | -  | -                                    | -   | -   | -                 | -                                   |  |   |                                  |   | -   |
|            | <b>Sub-Total (B)(1)</b>   |          | <b>395</b>               | <b>79,120,579</b>                            | <b>79,120,579</b>                    | <b>42.45</b>  | <b>79,120,579</b>   | <b>79,120,579</b> | <b>42.45</b>                        |  |   |                                  |   | <b>79,120,479</b>   |
| <b>(2)</b> | <b>Central Government / State Government(s) / President of India</b>  |          | -                        | -  | -                                    | -   | -   | -                 | -                                   |  |   |                                  |   | -   |
|            | <b>Sub-Total (B)(2)</b>   |          | -                        | -  | -                                    | -   | -   | -                 | -                                   |  |   |                                  |   | -   |
| <b>(3)</b> | <b>Non-institutions</b>   |          |                          |  |                                      |   |   |                   |                                     |  |   |                                  |   |   |
| (a)        | Individuals - i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.                                  |          | 54,741                   | 6,423,635                                    | 6,423,635                            | 3.45  | 6,423,635   | 6,423,635         | 3.45                                |  |   |                                  |   | 6,348,377   |
|            | ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.  |          | 34                       | 2,045,089                                    | 2,045,089                            | 1.10  | 2,045,089   | 2,045,089         | 1.1                                 |  |   |                                  |   | 2,045,089   |
| 1          | NBFCs registered with RBI   |          | 1                        | 4,414  | 4,414                                | -   | 4,414   | 4,414             | -                                   |  |   |                                  |   | 4,414   |
| (C)        | Employee Trusts   |          | -                        | -  | -                                    | -   | -   | -                 | -                                   |  |   |                                  |   | -   |
| (D)        | Overseas Depositories (holding DRs)(balancing figure)   |          | -                        | -  | -                                    | -   | -   | -                 | -                                   |  |   |                                  |   | -   |
| (E)        | Any Other (specify)   |          | 668                      | 1,439,801                                    | 1,439,801                            | 0.78  | 1,439,801   | 1,439,801         | 0.78                                |  |   |                                  |   | 1,438,801   |
|            | Unclaimed suspense account (Details Attached)   |          | 1                        | 4,300  | 4,300                                | 0.00  | 4,300   | 4,300             | 0.00                                |  |   |                                  |   | 4,300   |
|            | Body Corporate  |          | 500                      | 1,286,133                                    | 1,286,133                            | 0.70  | 1,286,133   | 1,286,133         | 0.70                                |  |   |                                  |   | 1,285,133   |
|            | ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD   |          | 1                        | 2,637,649                                    | 2,637,649                            | 1.42  | 2,637,649   | 2,637,649         | 1.42                                |  |   |                                  |   | 2,637,649   |
|            | HDFC STANDARD LIFE INSURANCE COMPANY LIMITED  |          | 1                        | 2,814,226                                    | 2,814,226                            | 1.51  | 2,814,226   | 2,814,226         | 1.51                                |  |   |                                  |   | 2,814,226   |
|            | HDFC SL SHAREHOLDERS SOLVENCY MARGIN ACCOUNT  |          | 1                        | 33,154                                       | 33,154                               | 0.02  | 33,154  | 33,154            | 0.02                                |  |   |                                  |   | 33,154  |
|            | Clearing Member   |          | 156                      | 59,849                                       | 59,849                               | 0.03  | 59,849  | 59,849            | 0.03                                |  |   |                                  |   | 59,849  |
|            | Foreign National  |          | 6                        | 30,864                                       | 30,864                               | 0.02  | 30,864  | 30,864            | 0.02                                |  |   |                                  |   | 30,864  |
|            | Trusts  |          | 4                        | 2,420  | 2,420                                | 0.00  | 2,420   | 2,420             | 0.00                                |  |   |                                  |   | 2,420   |
|            | IEPF  |          | 1                        | 56,235                                       | 56,235                               | 0.03  | 56,235  | 56,235            | 0.03                                |  |   |                                  |   | 56,235  |
|            | <b>Sub-Total (B)(3)</b>   |          | <b>55,444</b>            | <b>9,912,939</b>                             | <b>9,912,939</b>                     | <b>5.33</b>   | <b>9,912,939</b>  | <b>9,912,939</b>  | <b>5.33</b>                         |  |   |                                  |   | <b>9,836,681</b>  |
|            | <b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>   |          | <b>55,839</b>            | <b>89,033,518</b>                            | <b>89,033,518</b>                    | <b>47.78</b>  | <b>89,033,518</b>   | <b>89,033,518</b> | <b>47.78</b>                        |  |   |                                  |   | <b>88,957,160</b>   |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Notes:**

- PAN would not be displayed on website of Stock Exchange(s)
- The above format needs to be disclosed along with the name of following persons:  
-Institutions/Non Institutions holding more than 1% of total number of shares.
- W.r.t. the information pertaining to Depository Receipts, the same may be disclosed the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public shareholder

|     | Category & Name of the Shareholders (I)  | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) - Nil | Nos. of shares underlying Depository Receipts (VI)- Nil | Total Nos. Shares held (VII=IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities |       |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) Nil | Total Shareholding, as a% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) Nil | Number of Locked in shares (XII) |                                   | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form (XIV) (Not Applicable) |
|-----|--|----------|--------------------------|--|---|---|--------------------------------------|---|--|-------|-------------------------------------|--|--|----------------------------------|-----------------------------------|--|--|
|     |  |          |                          |  |   |   |                                      |   | No of Voting Rights                                      |       | Total as a % of Total Voting rights |  |  | No. Nil                          | As a % of total Shares held - Nil |  |  |
|     |  |          |                          |  |   |   |                                      |   | EQUITY   | Total |                                     |  |  |                                  |                                   |  |  |
| (1) | <b>Custodian/DR Holder</b>   |          |                          |  |   |   |                                      |   |  |       |                                     |  |  |                                  |                                   |  |  |
| (a) | Name of DR Holder (if available)   | -        | -                        | -  |   |   | -                                    | -   | -  |       |                                     |  |  |                                  |                                   |  | -  |
| (2) | Employees Benefit Trust [under SEBI (Share based Employee Benefit) Regulations, 2014 | -        | 1                        | 5,480  |   |   | 5,480                                | 0.00  | 5,480  |       |                                     |  |  |                                  |                                   |  | 5,480  |
| (a) | Name (abc.....)  | -        | -                        | -  |   |   | -                                    | -   | -  |       |                                     |  |  |                                  |                                   |  | -  |
|     | <b>Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)</b>                 | -        | <b>1</b>                 | <b>5,480</b>                                 |   |   | <b>5,480</b>                         | <b>0.00</b>   | <b>5,480</b>   |       |                                     |  |  |                                  |                                   |  | <b>5,480</b>   |

**Notes:**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.
- (4) Trading approval for ESOP Allotment dated 23 Sep 2019 for 2960 shares was obtained on 1 Oct 2019 and same was credited to the permanent ISIN on 3 Oct 2019. The shares held by the Promoters are classified as Encumbered further to disclosure made by Marble II Pte. Ltd. on 3 October 2019 pursuant to SEBI Circular dated 7 Aug 2019 bearing reference No.SEBI/HO/CFD/DCR1/CIR/P/2019/90. On 20 June 2017, Marble I (Holding Company of Marble II Pte. Ltd.) has created a pledge on its entire shareholding in Marble II Pte. Ltd., in favour of DB International Trust (Singapore) Limited (being the trustee and collateral agent), as a security in relation to the senior notes issued by Marble II Pte. Ltd.

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Table V - Statement showing details of significant beneficial owners

| SL No. | Details of the significant beneficial owner<br>(1) |     |                          | Details of the registered owner<br>(2) |     |             | Particulars of the shares in which significant beneficial interest is held by the beneficial owner<br>(3) |  | Date of creation/acquisition of significant beneficial interest<br>(4) |
|--------|--|-----|--------------------------|--|-----|-------------|---|--|--|
|        | Name   | PAN | Nationality              | Name                                   | PAN | Nationality | Number of Shares  | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) |  |
| 1      | Christopher Striano                                | NA  | United States of America | Marble II Pte Ltd.                     |     | Singapore   | 97,317,781  | 52.22  | 1 September 2016   |

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**Annexure to Table III - Unclaimed Suspense Account****Mphasis Limited****Details of shares held by Mphasis Limited-Unclaimed Suspense Account****Report Date : 30 September 2019**

| SL.NO.       | NAME OF THE SHAREHOLDER | NAME OF THE JOINT HOLDER | NO.OF SHARES HELD IN SUSPENSE ACCOUNT |
|--------------|-------------------------|--------------------------|---------------------------------------|
| 1            | KIRAN ARORA             | MAJ J L ARORA            | 100                                   |
| 2            | SATPAL S CHOUDHARY      |                          | 300                                   |
| 3            | AWADHESH KUMAR DUBEX    |                          | 600                                   |
| 4            | GEETA DUTTA             |                          | 300                                   |
| 5            | LALIT PARMANAND MANWANI |                          | 200                                   |
| 6            | SOURYA RANJAN MAHAPATRA |                          | 600                                   |
| 7            | HIRALAL PATEL           |                          | 600                                   |
| 8            | PAVAMAN D R             |                          | 700                                   |
| 9            | SHRENIWAS SAH           |                          | 600                                   |
| 10           | SUMITHA SAHA            | SIKHARESH SAHA           | 100                                   |
| 11           | FRANCIS SANTAMARIA      |                          | 200                                   |
| <b>TOTAL</b> |                         |                          | <b>4,300</b>                          |