

9 October 2020

The Listing Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 The Listing Manager National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051

Dear Sirs,

Sub: Submission of Shareholding Pattern for the quarter ended 30 September 2020

Please find enclosed the Shareholding Pattern under Regulation 31(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30 September 2020.

We request you to kindly take the above on record as required under the provisions of Listing Regulations.

Thanking you,

Yours faithfully, For Mphasis Limited

— Docusigned by: Subramanian Narayan — 864FB8DBFAE44A7...



Subramanian Narayan Vice President and Company Secretary

Encl.- As above



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: 407F7BA5-AA6E-4B54-AE9F-BA67F2D6DD6A

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

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Mphasis Limited BSE - 526299; NSE: MPHASIS / EQUITY

30 September 2020

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?		No

* 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.

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

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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)) - Nil (VI)- Nil	Total Nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no.of shares (calculated as	Number of Voting Rights held in each class of securities (IX)									ion of ted share	Number Locked share (XII)	in or oth		ncumbered	Number of equity shares held in dematerlialized form (XIV)
				shares held (V) sitory Receipts (per SCRR, - 1957) (VIII) As a % of _ (A+B+C2)	No. of Vo	oting	Rights Total	Total as a % of (A+b+C)	ding convertib nts) (X)- Nil	ning full convers centage of dillu opplicable		No.	(a)	As a % of total Shares held (b)					
	Promoter & Promoter Group	1	104,799,577	equity g Depo	104,799,577	56.16%	104,799,577	urities	104,799,577	56.16%)utstan Warrar	assumi s a perc Not Ap			-	-	104,799,577				
(B)	Public	56,398	81,820,400	d-up	81,820,400	43.84%	81,820,400	Seci	81,820,400	43.84%	lying C luding	s a% es (a: ital)-	-		NA	NA	81,748,142				
(C)	Non Promoter - Non Public	-	-	tly paid	-	-	-	lass of	-	-	nderlyi (incluc	lding, as securitie capi	(NA	NA	-				
(C1)	Shares underlying DRs	-	-	f Par	-	-	-	er C	-	-	es Ui	eholc ble se		5	NA	NA	-				
(C2)	Shares held by Employee Trusts ^(Refer Note)	1	2,520	No.o No.of sh	2,520	0.00%	2,520	No Oth	2,520	0.00%	of Shar	Share		D CY	NA	NA	2,520				
	Total	56,400	186,622,497		186,622,497	100.00%	186,622,497		186,622,497	100.00%	No				-	-	186,550,239				

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	(11)	No.of sharehol der (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	g Rights	s held in each class of sec	curities (IX)	(X)- Nil	securities (as a percentage of 2 - Nil	Lo s	mber o cked in hares (XII)	Sh plec oth encu	nber of hares Iged or erwise umbere d	Number of equity shares held in dematerlialized form (XIV)
									No c	of Votin	ng Rights	Total as a %		as					
						-Nil			Equity		Total	of Total Voting rights	ng Warrants)	ecurities (- Nil					
(1)	Indian		-	-	-	- (I)	-	-	-		-	-							-
(a)	Individual/Hindu Undivided Family		-	-	_	Receipts	_	-	-		_	-	es (includi	convertible % of A+B+C:					
(b)	Central Government / State Government(s)		-	-	-	iry Rec		_	-		-	_	ecuritio	of		_			
(c)	Financial Institutions / Banks		-	-	_	underlying Depository		_	-	SS	-	_	tible s	ssuming full conversion capital) (XI)=(VII)+(X) as		(d) - (d)		held (b)- Nil	
(d)	Any Other (specify)		-	-	-	De	-	-	-	Securities	-	-	ver	con =(<		pla		pla	
	Sub-Total (A)(1)		-	-	-	ving	-	-	-	ecu	-	-	con	full (X)	lin	s he	Nil	s he	
(2)	Foreign					lerly				of S			ng		1	are	-	are	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		_	_	-	shares unc	_	_	-	Class	-	-	Outstandi	as a% assuming d share capital)	No.(a)	ц р	- (a) -	^t total Shares	
(b)	Government		-	-	-	f sh	-	-	-	Other	-	-		s a9		% of		% of	
(c)	Institutions		-	-	-	os. of	-	-	-	No	-	-	rlying			a	1	a	
(d)	Foreign Portfolio Investor		-	-	-	Nos.		-	-		-	-	: Unde	Shareholding, dillute		As		As	
	Any Other (specify)		-	-	-		-	-	-		-	-	ares	lare			1		
	Foreign Companies												Shar	sh			1		
	MARBLE II PTE LTD			1	104,799,577		104,799,577	56.16	104,799,577] [104,799,577	56.16	of.				1		104,799,577
	Sub-Total (A)(2)			1	104,799,577		104,799,577	56.16	104,799,577	┤│	104,799,577	56.16	No						104,799,577
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			1	104,799,577		104,799,577	56.16	104,799,577		104,799,577	56.16							104,799,577

Notes:

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(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

(3) 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. The disclosure in terms of Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") in this regard was already made on 29 June 2017. There is no encumbrance on the shares of the Company held by Marble II Pte. Ltd.

Table III - Statement showing Shareholding Pattern of the Public Shareholder

	Category & Name of the Shareholders (I)	PAN (II)		No.of fully paid up equity shares held (IV)		held (VII=IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Votin	g Rights	held in each class c	f securities (IX)	apital) (XI) - Nil	Numb Locke shai (XI	din es p I) o	Shares	
								No o	of Voting	Rights	Total as a % of	re ca				1
								Equity		Total	Total Voting rights	d shai				
(1)	Institutions								_			ute				
	Mutual Fund		95	18,012,023		18,012,023	9.65	18,012,023		18,012,023	9.65	Nil of dill				18,012,023
	L AND T MUTUAL FUND TRUSTEE LTD (including other L & T mutual funds consolidated based on PAN)			2,410,439		2,410,439	1.29	2,410,439		2,410,439	1.29	(X)-				2,410,439
	UTI (including other UTI mutual funds consolidated based on PAN)			4,393,273		4,393,273	2.35	4,393,273	_	4,393,273	2.35	ints) ercent				4,393,273
	PARAG PARIKH TAX SAVER FUND (including other Parag Parikh mutual funds consolidated based on			+,555,275								arra a pe				
	PAN)			1,982,003		1,982,003	1.06	1,982,003		1,982,003	1.06	lg W s (as				1,982,003
	Venture Capital Funds		-	-		-		-		-		udir ritie				-
	Alternative Investment Funds		15	781,275		781,275	0.42	781,275	_	781,275	0.42	nclı			۵	781,275
	Foreign Venture Capital Investors Foreign Portfolio Investors		- 326	- 41,322,202	Nil	- 41,322,202	- 22.14	- 41,322,202	_	- 41,322,202	- 22.14	es (i ble :			Applicable	- 41,322,102
(e)	ABERDEEN GLOBAL INDIAN EQUITY LIMITED		520	2,369,434	1	2,369,434	1.27	2,369,434		2,369,434	1.27	riti. /erti			plic	2,369,434
-	FIRST STATE ASIAN EQUITY PLUS FUND			1,978,652	(V)	1,978,652	1.06	1,978,652		1,978,652	1.27	ecu			Ap	1,978,652
	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL			2,903,156	held	2,903,156	1.56	2,903,156	_	2,903,156		le s of c			Not	2,903,156
-	GOVERNMENT PENSION FUND GLOBAL			2,503,150	ares	2,504,164	1.30	2,503,150		2,503,150	1.34	tib		Zil Sil	1	2,503,150
(f)	Financial Institutions/Banks		2	546,711	shar	546,711	0.29	546,711	_	546,711	0.29	vers		(d)-INI	q) (546,711
• •	Insurance Companies		40	10,851,823		- 10,851,823	5.81	10,851,823		10,851,823	5.81	cor	Nil	held cable	ble	10,851,823
(6/	LIC OF INDIA		10	3,935,319	quity	3,935,319	2.11	3,935,319		3,935,319	2.11	full	-	s h∈ icat	lica	3,935,319
	HDFC LIFE INSURANCE COMPANY LIMITED			3,362,098	nb e	3,362,098	1.80	3,362,098		3,362,098		indi ing	(a)	Shares t Applica	dde	3,362,098
(h)	Provident Funds / Pension Funds	-	-	-		-	-	-	es o	-	-	tsta		μ N	(Not applicable) (b)	-
	Any Other (specify)	_	_	-	paid	-	-	_	Clas	_	_	Ou ^r á ass		total S Not	Z T	_
	Sub-Total (B)(1)		478	71,514,034	, TT	71,514,034	38.31	71,514,034	Jer	71,514,034	38.31	ing a%	ю.	of to No.	held	71,513,934
					Pa	, ,			oth			nderlyi ding, as		%	es F	, ,
(2)	Central Government / State Government(s) / President of India		-	-		-	-	-	No			nde Idin _i		As a	Shares	-
	Sub-Total (B)(2)		-	-		-	-	-		-	-	s Un ehold		~	al S	-
(3)	Non-institutions		-	-		-	-	-				han			total	
(a)	Individuals-											of Sh otal S			of	
	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		55,181	5,947,741		5,947,741	3.19	5,947,741		5,947,741	3.19	0.0 To			a %	5,876,583
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		34	2,196,146		2,196,146	1.18	2,196,146		2,196,146		z			As	2,196,146
	NBFCs registered with RBI		2	334,414		334,414	0.18	334,414		334,414	0.18					334,414
	Employee Trusts		-	-		-	-	-	_	-	-					-
	Overseas Depositories (holding DRs)(balancing figure)		-	-		-	-	-	_	-	-					-
	Any Other (specify)		703	1,828,065		1,828,065	0.98	1,828,065		1,828,065	0.98					1,827,065
	Unclaimed suspense account (Details Attached)		1	3,000		3,000	-	3,000		3,000						3,000
-	Body Corporate		491	1,408,062		1,408,062	0.75	1,408,062		1,408,062						1,407,062
	Clearing Member		198	335,349		335,349	0.18	335,349		335,349						335,349
	Foreign National		7	17,432		17,432	0.01	17,432	_	17,432						17,432
				61,602		61,602	0.03	61,602		61,602						61,602
	Trusts		5	2,620		2,620	-	2,620		2,620						2,620
	Sub-Total (B)(3) Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		55,920 56,398	10,306,366 81,820,400		10,306,366 81,820,400	5.53 43.83	10,306,366 81,820,400		10,306,366 81,820,400						10,234,208 81,748,142
	of the shareholders acting as persons in Concert including their Shareholding (No. and %)		30,338	01,020,400		01,020,400	43.03	01,020,400		01,020,400	43.03					01,740,142

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:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) 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.

(3) 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.

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

	Category & Name of the Shareholders	PAN	No.of shareholder	No.of fully paid			Total Nos.	Shareholding %	Number of	Votin	g Rights held in	each class of		e	Numb	er of	Numb	oer of	Number of equity
	(1)	(11)	(111)	up equity shares			Shares held	calculated as per	securities			(IX)	S	of convertible ital) (XI) Nil	Locke	ed in	Sha	res	shares held in
				held		Ī	(VII=IV+V+VI)	SCRR, 1957					ities	ver Ner	shai	res	pledg	ed or	dematerlialized
				(IV)		- F		As a % of					scur	N X	(XI	I)	other	wise	form
					Ī			(A+B+C2) (VIII)					e Se	of (tal)			encur	mber	(XIV)
					1	pts							tible	sion			e	d	(Not Applicable)
					(V) b	Receipts			No of	Votin	g Rights	Total as a % of	nver Nil	l e e					
					Jelc	/ Re			EQUITY		Total	Total Voting	conv X) Ni	conv I sha				ble	
					es	tor						rights	nding cor ints) (X) I			=		lica	
					har	epositor							inding ants) (ing full dilluted		- Nil		Applicable	
					ty s	Dep							tsta arr	min _i		p	e	Not /	
					quity								n N N N	ssur ge c		s held	abl	Z -	
(1)	Custodian/DR Holder				np e	underlying	-	-	-	Ī	-	-	ing ding	% as htag	Ī	Shares	Applicable	eld	-
(a)	Name of DR Holder (if available)	-	-	-	aid-L	nde	-	-	-	∠- ≻	-	-	iderlying (includin	s a% rcent		Shi		es he	-
(2)	Employees Benefit Trust [under SEBI				đ	n si				Class			nde (ir	pe pe	N N N	total	-Not	Share	
	(Share based Employee Benefit)				l₹	share				Ū			S U	ding as a		of to	No		
	Regulations, 2014		1	2,520	Pai		2,520	0.00	2,520		2,520	0.00	are	hol s (a		%	z	total	2,520
(a)	Name (abc)	-	-			s. of	-	-	-		-	-	f Sha	Shareholding curities (as a l		As a		of t	-
	Total Non-Promoter-Non Public]	Nos							0			A		%	
	Shareholding (C)= (C)(1)+(C)(2)	-	1	2,520			2,520	0.00	2,520		2,520	0.00	z	otal				As a	2,520
														ļĔ				4	
latacı					1	1	Į	1											

Notes:

(1) PAN would not be displyaed 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.

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	T			T	SL No.							1
SL No.	Details of th	e significa (1)	nt beneficial owner	Details	of the registered owner (2)	r	Details o	-	xercise of right o y, whether direct			Dat sig
									(3) Whether by virtu	ie of:		
	Name	PAN	Nationality	Name	PAN/Passport No. in	Nationality	Shares	Voting	Rights on	Exercise of	Exercise of	
					case of a foreign		%	rights	distributable	control	significant	
					national			%	dividend or any		influence	
									other			
									distribution			
									%			
1	Christopher Striano	NA	United Stated of America	Marble II Pte Ltd.	NA	Singapore	56.16	-	-	No	No	

Note: Christopher Striano, who is the authorised signatory of the director entity of the pooled investment vehicle, is the designated 'significant beneficial owner' with respect to the shares held by Marble II Pte. Ltd. on account of falling under the category of 'CEO in case of entity controlled by pooled investment vehicle'.

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Date of creation/acquisition of significant beneficial interest (4)

1 September 2016

Annexure to Table III - Unclaimed Suspense Account

Mphasis Limited

Details of shares held by Mphasis Limited-Unclaimed Suspense Account Report Date : 30 September 2020

SL.NO.	NAME OF THE SHAREHOLDER	NAME OF THE JOINT HOLDER	NO.OF SHARES HELD IN SUSPENSE ACCOUNT
1	AWADHESH KUMAR DUBEX		400
2	GEETA DUTTA		300
3	LALIT PARMANAND MANWANI		200
4	SOURYA RANJAN MAHAPATRA		600
5	HIRALAL PATEL		600
6	PAVAMAN D R		600
7	SUMITHA SAHA	SIKHARESH SAHA	100
8	FRANCIS SANTAMARIA		200
	TOTAL		3,000

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