

12 July 2019

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 and Statement of Investor Complaints Report

We refer to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and enclose the following for the quarter ended 30 June 2019:

- Shareholding Pattern under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Statement of Investor Complaints Report under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Narayai 864FB8DBFAE44A7..

Subramanian Narayan Vice President and Company Secretary

Encl.- As above



Contact Us: T : +91 080 67501000 F : +91 080 66959943 E : investor.relations@mphasis.com

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: D4E432A1-AB74-4352-93BD-8859E040A837

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

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?		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:-

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

30-Jun-19

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)	V) - Nil	is (VI)- Nil	Total Nos. shares held (VII)=(IV)+(V}+(VI)	Shareholding as a % of total no.of shares (calculated as per SCRR, 1957)			nts held in each class o (IX)		ble securities	of convertible capital)- Not	Loci sh		Number of Sh or otherwise (XI	encumbered II)	Number of equity shares held in dematerlialized form (XIV)
				shares held (sitory Receipt		(VIII) As a % of (A+B+C2)	No. of N Equity	/otin	g Rights Total	Total as a % of (A+b+C)	ding converti its) (X)- Nil	onversion ted share		(b) - Nil	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	1	97,317,781	equity	ig Depo:	97,317,781	52.23%	97,317,781	rities	97,317,781	52.23%	Jutstano Warran	issuming full co entage of dillut Applicable	Nil	s held (-	-	97,317,781
(B)	Public	59,088	88,973,624	dn-p	rlyin	88,973,624	47.76%	88,973,624	Secu	88,973,624	47.76%	lying C uding	ssum entag A	(a) -	Jare	NA	NA	88,894,366
(C)	Non Promoter - Non Public	-	-	rtly pai	s unde	-	-	-	lass of	-	-	Inderly (inclue	as a% a a perce	No. (total Sł	NA	NA	-
(C1)	Shares underlying DRs	-	-	of Pa	share	-	-	-	ier C	-	-	res U	ng, a s (as		% of	NA	NA	-
	Shares held by Employee Trusts ^(Refer Note)	1	21,520	No.c	No.of s	21,520	0.01%	21,520	No Oth	21,520	0.01%	of Shai	Shareholding, securities (as		As a 9	NA	NA	21,520
	Total	59,090	186,312,925			186,312,925	100.00%	186,312,925		186,312,925	100.00%	Ng	Sh: se			-	-	186,233,667

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.

DocuSign Envelope ID: D4E432A1-AB74-4352-93BD-8859E040A837 Laple II - Statement snowing Snarenoiding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN	(II) No.c sharel der (I	ol equity shares held		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 Right	s held in each class of se	curities (IX)	- Nil	entage of dilluted	Locl sh	nber of ked in ares XII)	Share pledged otherwi encumb d	s h I or f ise ere	umber of equity shares eld in dematerlialized form (XIV)
								No c	of Votir	ng Rights	Total as a %	-X	erce			(XIII)		
					_			Equity		Total	of Total Voting rights	securities (including Warrants) (X)- Nil	convertible securities (as a percentage % of A+B+C2 - Nil					
(1)	Indian			_	(VI) - Nil	_	-	-		_	-	lding	ecuriti • Nil					-
(a)	Individual/Hindu Undivided Family			_			_	-			_	s (inclu	tible se +B+C2 -					
(b)	Central Government / State Government(s)			-	Depository Receipts		-	-		_	-	ecuritie	conver % of A+					
(c)	Financial Institutions / Banks			-	eposito		-	-	s	_	-		a É		b)- Nil	b)- Ni l		
(d)	Any Other (specify)			-			-	-	Securities	-	-	Iver	vers ()+()) bla) pla		
	Sub-Total (A)(1)			-	ving	-	-	-	ecu	-	-	G	ino:	Ξ	s he	s he		
(2)	Foreign				derl				of S			ling	=(IX	- Nil	are) - N	5	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			_	of shares underlying	-	-	_	Class	_	_	No.of Shares Underlying Outstanding convertible	assuming full conversion re capital) (XI)=(VII)+(X) as	No.(a)	% of total Shares held (b)- Nil	No.(a) - Nil of total Shares held (b)-	5	
(b)	Government			-	of sh	-	-	-	Other	-	-	- Bu	é as are		% of	od 8		
(c)	Institutions			-	Nos. c	-	-	-	No (-	-	erlyi	as a% shar		a	C C	5	
(d)	Foreign Portfolio Investor			-	Ž	-	_	_			_	s Unde	Shareholding, a		As	As		
(e)	Any Other (specify)			-		-	-	-		-	-	are	hol					
	Foreign Companies											fSh	Jare					
	MARBLE II PTE LTD			1 97,317,781	.	97,317,781	52.23	97,317,781		97,317,781		0.0 10	s					97,317,781
	Sub-Total (A)(2)			1 97,317,781		97,317,781	52.23	97,317,781	-	97,317,781	52.23	3 2						97,317,781
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			1 97,317,781		97,317,781	52.23	97,317,781		97,317,781	52.23							97,317,781
Details	Promoter and Promoter	claimed may			s number								ozen etc.					

Notes:

(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.

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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)			Total Nos. Shares held (VII=IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)			held in each class	capital) (XI) - Ni	Loc sh	nber of cked in hares (XII)	Sha pledg other	ares sha ged or den rwise forr nbered (XIV		
										f Voting	-	Total as a % of	share	á				
									Equity		Total	Total Voting	र र	i 2				
(4)	Institutions											neno	dilluted	5			_	
(1) (a)	Institutions Mutual Fund		69	13,913,231			13,913,231	7.47	13,913,231		13,913,231	7.47	of dil	j.	1	1		13,913,231
(a)	L AND T MUTUAL FUND TRUSTEE LTD-L AND T HYBRID EQUITY FUND (including other L & T mutual		69	13,913,231			13,913,231	7.47	13,913,231		13,913,231	7.47	N P	, 	1	1		13,913,231
	funds consolidated based on PAN)			3,248,569			3,248,569	1.74	3,248,569		3,248,569	1.74	(X)	i -	1	1		3,248,569
	UTI-DIVIDEND YIELD FUND (including other UTI mutual funds consolidated based on PAN)			4,922,544			4,922,544	2.64	4,922,544		4,922,544	2.64	ts)	1	1	1		3,248,569
-	ITPL-INVESCO TRUSTEE PRIVATE LIMITED			1,909,447			1.909.447	1.02	1,909,447		1,909,447	1.02	ran a pé	2	1	1		1,909,447
(b)	Venture Capital Funds			1,303,447	1		1,505,447	1.02	1,505,447			1.02	Nar			1	—	1,505,447
(c)	Alternative Investment Funds		- 3	69.742	1		69.742	0.04	69.742		69,742	0.04	ng /	į		1		69.742
(d)	Foreign Venture Capital Investors		-	-	1		-	-	-	1		-	udii	j		1		-
	Foreign Portfolio Investors		314	55,724,783	1		55,724,783	29.91	55,724,783	1	55,724,783	29.91	incl	i a		1	e	55,724,683
	ABERDEEN GLOBAL INDIAN EQUITY LIMITED			4,242,589	īz		4,242,589	2.28	4,242,589	1	4,242,589		es (ir tible	i.		1	of total Shares held (Not applicable) (b) - Not Applicable	3,935,589
	ISHANA CAPITAL MASTER FUND			3,891,221			3,891,221	2.09	3,891,221		3,891,221	2.09	ritio	į	1	1	pild	3,891,221
	THE NOMURA TRUST AND BANKING CO., LTD			2,935,281	م (ک) ا		2.935.281	1.58	2.935.281		2.935.281	1.58	- ne	3	1 1	1	AP	2,935,281
	FIRST STATE ASIAN EQUITY PLUS FUND			1,978,267	held		1,978,267	1.06	1,978,267		1,978,267	1.06	le s		1	1	Vot	1,978,267
	NOMURA FUNDS IRELAND PUBLIC LIMITED COMPANY			1,968,844	res		1,968,844	1.06	1,968,844	1	1,968,844	1.06	rtible	2	lin-(d)	1	-	1,968,844
(f)	Financial Institutions/Banks		11	945,495	shai		945,495	0.51	945,495	s	945,495	0.51	IVE	2	(q)	1	q) (945,495
(g)	Insurance Companies	-	-	-		_	-	-	-	ritie	-	-	- co	n i	Shares held	Applicable	ble	-
(h)	Provident Funds / Pension Funds	-	-	-	equity		-	-	-	Secu	-	-	nding o		she	ica	lica	-
(i)	Any Other (specify)	-	-	-	e dr		-	-	-	of S	-	-	and	g (a)	are	dd	app	-
	Sub-Total (B)(1)		397	70,653,251	paid-t		70,653,251	37.93	70,653,251		70,653,251	37.93	utsta	j		μA	lot	70,653,151
					, pa					Class					total	·Not		
(2)	Central Government / State Government(s) / President of India		-	-	T_√		-	-	-	other			ying C	No.	oft	No.	held	-
	Sub-Total (B)(2)		-	-	Pai		-	-	-	ot	-	-	erly ""	â	% of	-	es	-
(3)	Non-institutions		-	-			-	-	-	Ñ					As a	1	har	
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		57,697	6,594,930			6,594,930	3.54	6,594,930		6,594,930	3.54	res Und	j	-	1	als	6,516,772
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		34	2,025,343			2,025,343	1.09	2,025,343		2,025,343	1.09	1are	÷	1	1	tot	2,025,343
1	NBFCs registered with RBI		2	5,314	1		5,314	-	5,314	1	5,314	-	of Sha	j.		1	% of	5,314
(C)	Employee Trusts		-	-			-	-]	-	-	10.C	-		1	As a %	-
(D)	Overseas Depositories (holding DRs)(balancing figure)		-	-]		-	-	-		-	-				1	As	-
(E)	Any Other (specify)		958	9,694,786]		9,694,786	5.20	9,694,786		9,750,672	5.20	,			1		9,693,786
	Unclaimed suspense account (Details Attached)		1	4,300]		4,300	0.00	4,300]	4,300		.			1		4,300
	Body Corporate		548	9,376,286]		9,376,286	5.04	9,376,286		9,376,286	5.04	.			1		9,375,286
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD		1	2,637,649			2,637,649	1.42	2,637,649		2,637,649	1.42	.			1		2,637,649
	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED		1	2,814,226	1		2,814,226	1.51	2,814,226		2,814,226	1.51	.			1		2,814,226
	HDFC SL SHAREHOLDERS SOLVENCY MARGIN ACCOUNT		1	33,154	1		33,154	0.02	33,154		33,154	0.02	.			1		33,154
	Clearing Member		395	212,873	1		212,873	0.11	212,873		212,873	0.11	.			1		212,873
	Foreign National		9	42,672	1		42,672	0.02	42,672		42,672	0.02	.			1		42,672
	Trusts		4	2,420	1		2,420	0.00	2,420		2,420		.			1		2,420
	IEPF		1	56,235	1		56,235	0.03	56,235		56,235	0.03	.			1		56,235
	Sub-Total (B)(3)		58,691	18,320,373	1		18,320,373	9.83	18,320,373		18,320,373	9.83	ı			1		18,241,215
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) of the shareholders acting as persons in Concert including their Shareholding (No. and %)		59,088	88,973,624			88,973,624	47.76	88,973,624		88,973,624	47.76	டட			\square		88,894,366

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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		a	Num	nber	Numb	er of	Number of equity
	(1)	(11)	(111)	up equity shares			Shares held	calculated as per	securities			(IX)	ŝ	tibl.	of Lo	cked	Shar	es	shares held in
				held		Ξ	(VII=IV+V+VI)	SCRR, 1957					itie	veri N	in sh	ares	pledge	d or	dematerlialized
				(IV)		I -(IV)		As a % of					securities	convertible I) (XI) Nil	(X	II)	otherv	wise	form
					Ϊ			(A+B+C2) (VIII)						of c tal)			encum	nber	(XIV)
						pts							tible	sion: capi			ed	1	(Not Applicable)
					Ś	eceipts			No of	Votin	g Rights	Total as a % of		versi are o					
					held	/ Re			EQUITY		Total	Total Voting	con (X)	conv d sha				ble	
					es	sitor						rights	ng (full c uted		_		ica	
					shar	eposi							tanding convei rrants) (X) Nil			- Nil		Applicable	
						Dep							utsta Warr	ming of dill		p	ð	Not A	
					quity	вu							8 ⊘u	ssur ge o		s held	cabl		
(1)	Custodian/DR Holder				a dn	erlying	-	-	-	Nil	-	-	din	% as ntag	Ni	Shares	Applicable	eld	-
(a)	Name of DR Holder (if available)	-	-	-	aid-t	nde	-	-	-	Υ-Ν	-	-	Underlying (includir	s a ^g rcei	No. N	Sha		h s	-
(2)	Employees Benefit Trust [under SEBI				d	n si				Class			nde (ir	g, a	ž	total	-Not	Share	
	(Share based Employee Benefit)	-			rtly	are				D			S U	din _l as a		of to	No	I St	
	Regulations, 2014		1	21,520	Ра	f sha	21,520	0.01	21,520		21,520	0.01	iare	bol ss (a		% of	z	total	21,520
(a)	Name (abc)	-	-		I	s. o	-	-	-		-	-	f Sh	Shareholding, curities (as a p		As a		oft	-
	Total Non-Promoter-Non Public				Ĩ	Nos							10.0	ecul		A		%	
	Shareholding (C)= (C)(1)+(C)(2)	-	1	21,520			21,520	0.01	21,520		21,520	0.01	z	Fotal se				As a	21,520
														Ē				-	

Notes:

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(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.

4) Trading approval for ESOP Allotment dated 24.06.2019 for 19000 shares was obtained on 1 July 2019_and same was credited to the permanent ISIN on 2 July 2019.

Table V - Statement showing details of significant beneficial owners

SL No.	Details of t	he significant ben (I)	eficial owner	Details o	f the registered owne (II)	r		res in which significant beneficial d by the beneficial owner (III)	Date of creation/acquisition of significant beneficial interest (IV)
	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	American	Marble II Pte Ltd.	NA	Singapore	97,317,781	52.23	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 June 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
	TOTAL		4,300



STATEMENT OF INVESTOR'S COMPLAINTS OF THE COMPANY FOR THE QUARTER ENDED 30 JUNE 2019

No.	of	Investors	No.	of	Investors	No. of Invest	ors	No.	of	Investors
Comp	olaint Pe	nding as at	Compl	aints	received	Complaints	disposed	Comp	laint (Unresolved
1 Apr	il 2019		during	the Qu	uarter	during the Qu	uarter	as at 3	30 Jun	e 2019
	Nil			2		2			N	il

For Mphasis Limited

-DocuSigned by: Subramanian Naraya -864FB8DBFAE44A7...

Subramanian Narayan

Vice President and Company Secretary

Date: 12 July 2019

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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: D4E432A1-AB74-4352-93BD-8859E040A837





DATE: 03/07/2019

IRMSPL/IG/19-Q2/043-MPH

The Company Secretary M/s MPHASIS LIMITED BAGAMANE WORLD TECHNOLOGY CENTRE MARATHALLI RING ROAD, DODDANAKUNDHI VILLAGE MAHADEVAPURA BANGALORE 560048

Dear Sir/Madam,

Sub	: Report on Redressal of Investor Complaints	
Period	: 01/04/2019 To 30/06/2019	
ISIN	: INE356A01018 BSE-Script-Code: 526299	

We furnish below the details of complaints received and redressed for the aforesaid period.

Opening Balance Pending as at 	Received during the guarter	Disposed off during the quarter on or before	Unresolved Pending as on 	Disposed off during 01/07/2019 To
01/04/2019		30/06/2019	30/06/2019	02/07/2019
Nil 	2	2	 Nil 	 Nil

Summary of complaints:

1.	Non-receipt of Refund Order/Allotment letter	:	Nil
2.	Non-receipt of Dividend/Interest on shares/Debentures/		
	Fixed deposits/maturity amount on debentures	:	Nil
3.	Non-receipt of Share Certificates	:	Nil
4.	Non-receipt of Annual report/Rights forms/Bonus shares,	/	
	Interest on delayed refund/Dividend and Interest	:	1
5.	Others	:	1
	11-15		

Thanking You,

Yours faithfully, for integrated registry management services private LTD

Bandalere-03

Authorised Signatory

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003. Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@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"