



30 June 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 Sir,

Sub:- Clarification on Book Closure for AGM and Dividend

Ref:- e-mail from BSE dated 27 June 2022

We refer to the e-mail from BSE Limited dated 27 June 2022 received by the Company and discussion on the same with them. Considering the trading settlement mechanism at the stock exchanges, please note that date with reference to which dividend (*subject to approval of the shareholders at the ensuing Annual General Meeting*) for the year ended 31 March 2022, to be paid will be as per the details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose as at the close of business hours on Wednesday, 6 July 2022 (the "Date") instead of earlier mentioned date of 5 July 2022. We understand that the Date is on the day prior to the commencement of the book closure dates announced by the companies.

The book closure of the Company announced earlier remains unchanged i.e. from 7 July 2022 to 21 July 2022.

We request you to kindly take the above clarification on record.

Thanking You,

Yours faithfully,

For Mphasis Limited

DocuSigned by:

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Subramanian Narayan
Senior Vice President and Company Secretary

