

Central Office, Investment Dept., 'Yogakshema' 6<sup>th</sup> Floor, Jeevan Bima Marg, Mumbai: 400021 Ph: 022 -66598851/ 26/38/ 47/ Fax: 22825411

Ref: Inv/Back Office

Date 22.08.2023

To,

The Company Secretary

MPHASIS LTD.

Bagmane World Technology Center,, Marathalli Outer Ring Road,, Doddanakundhi Village,, Mahadevapura,, Bengaluru, Karnataka, 560048, Dear Sir,

Re: Disclosures under Regulation 29(1) the SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011.

We are sending herewith the disclosures as required under above mentioned SEBI regulations for a person holding more than 5% shares in a listed company. For your information we are also providing our DP IDs, Client IDs & PAN number.

Our PAN number is AAACL0582H.

Yours faithfully,

Asst Secretary (Investment- Back Office)

 BSE Ltd, Phiroze Jeejeebhoy Towers, Exchange Plaza, Substantial of no. C/1, G Block, Mumbai – 400 001.

 NSE Ltd, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Encls: As above

## Annexure 2 Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011

	T		<del></del> 1
Name of the Target Company (TC)	MPHASIS Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	Life Insurance Corporation of India Central Office, Yogakshema 6 <sup>th</sup> Floor, Mumbai- 400021. 022-66598626/ 8851		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE/BSE		
Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	94,12,589	4.991%	NA
Total (a+b+c)	94,12,589	4.991%	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	1,18,200	0.063%	जीवन बीका
Total (a+b+c)	1,18,200	0.063%	ECE CORPOR

After the acquisition/sale, holding of:			
a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after Acquisition.	95,30,789	5.054%	
Total (a+b+c)	95,30,789	5.054%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / Inter-se transfer etc).	OPEN MARKET PURCHASE		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.08.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,88,55,51,800.00		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,88,55,51,800.00		
Total diluted share/voting capital of The TC after the said acquisition/sale.	<sup>*</sup> NA		

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full Conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: MUMBAI

Date: 22.08.2023

