



1 October 2021

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: Intimation of disbursement of dividend

Further to our intimation dated 31 August 2021 on the captioned subject and further to approval of the members of the Company, at the 30th Annual General Meeting held on 29 September 2021, for the final dividend of Rs.65/- per equity share (including special dividend of Rs.27 per share) of Rs.10/- each for FY21, we wish to inform that the Company is disbursing the dividend on 4 October 2021 through NECS/other electronic mode to those shareholders whose name appear on the register of members as on 14 September 2021 and whose bank account details are registered with the respective Depository participant(s) or with the Registrar and Share Transfer Agent of the Company.

However, the payment of dividend to the shareholders who have not opted for electronic mode or to whom the said dividend is required to be paid through issuance of Dividend Warrants/Demand Drafts (DDs) including the NEFT/RTGS/NACH/NECS return cases, could be a delayed if the postal services/courier services in the country are not functional due to COVID-19 pandemic. In terms of General Circular No.20/2020 dated 5 May 2020 read with General Circular No.2/2021 dated 13 January 2021, issued by the Ministry of Corporate Affairs, Government of India, the Company shall dispatch the dividend warrants/demand drafts through post or other permitted dispatch means, upon normalization of postal or other permitted dispatch services. We would like to reassure that the Company is fully committed to make its best efforts to dispatch the Dividend Warrants/DDs to the aforesaid shareholders promptly once normalcy returns and the dispatch services in the country are resumed.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith a specimen copy of the dividend warrant being dispatched to the shareholders.

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

Thanking you,

Yours faithfully,

For Mphasis Limited

DocuSigned by:
Subramanian Narayan
864FB8DBFAE44A7...



Subramanian Narayan
Senior Vice President and Company Secretary

Encl: As above

DS
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Contact Us:
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F : +91 080 6 6959943
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



Mphasis Limited
Regd. Office : Bagmane World Technology Center
Marathahalli Outer Ring Road, Doddanakhundi Village
Mahadevapura, Bangalore - 560 048.
CIN No : L30007KA1992PLC025294
e-mail id : investor.relations@mphasis.com
Website : www.mphasis.com
Ph. No. : +91 80 6750 1000

DIVIDEND 2020-2021

AGM Date : 29-09-2021
Dividend Date : 04-10-2021

Please address all communications to :
Integrated Registry Management Services Private Limited
(Unit : Mphasis Limited)
No. 30, Ramana Residency, 4th Cross, Sampige Road
Malleswaram, Bangalore - 560 003.

FOLIO NO. / CLIENT I.D.		WARRANT NO.		
NO. OF SHARES	DIVIDEND PER SHARE (₹)	GROSS DIVIDEND (₹)	TDS % (₹)	NET DIVIDEND (₹)
	65			

A/C PAYEE ONLY NOT NEGOTIABLE NOT TRANSFERABLE		HDFC BANK HDFC BANK LTD. Manekji Wadia Building, Nanik Motwani Marg, Fort, Mumbai - 400 001.	DIVIDEND 2020-2021	Valid for 3 months from the date of warrant
PAY		We understand your world		
RUPEES		Payable at par at all the clearing Branches of HDFC Bank Ltd., in India.		
A/c. No. 50200059313200		FOLIO NO./ CLIENT I.D. 16543	WARRANT NO.	
Mphasis The Next Applied		Mphasis Limited Regd. Office : Bagmane World Technology Center Marathahalli Outer Ring Road, Doddanakhundi Village Mahadevapura, Bangalore - 560 048. CIN No : L30007KA1992PLC025294 e-mail id : investor.relations@mphasis.com Website : www.mphasis.com Ph. No. : +91 80 6750 1000		
		NOT OVER ₹ 1,00,000/-		
		For Mphasis Limited		
		Subramanian Narayan Senior Vice President and Company Secretary		
		Manish Dugar Chief Financial Officer		
Please sign above				

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Payee's Signature

Please Note :

1. This Dividend Warrant must be discharged by the payee exactly as per the specimen signature lodged with the Company / Depository Participant and presented to the Bank within THREE months of the date as indicated on the reverse. Thereafter, it will have to be presented to Integrated Registry Management Services Private Limited (Unit : Mphasis Limited), No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003. Ph. Nos: 080-23460815 to 818 Fax : 080-23460819 for payment.
2. The Company and its Bankers will in no way be responsible if any loss occurs due to the warrant falling into improper hands or through forgery or fraud.
3. Any manual alteration on the face of this instrument will render it invalid and the Bankers shall in no way be liable to honor the instrument.
4. This warrant bears the crossing "NOT NEGOTIABLE/NOT TRANSFERABLE" and hence cannot be transferred by endorsement and delivery.
5. As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend distribution tax has been abolished with effect from 1 April 2020. Accordingly, dividend income is taxable in the hands of the shareholders and therefore the company has deducted tax at source on the dividend paid.

ATTENTION COLLECTING BANKERS - HELP PREVENT FRAUDULENT ENCASHMENT: IF YOU ARE COLLECTING THIS INSTRUMENT THROUGH A NEWLY OPENED ACCOUNT THEN PLEASE EXERCISE CAUTION AND IN PARTICULAR MATCH THE DETAILS OF THE PAYEE INDICATED ON THE WARRANT WITH THE DETAILS OF YOUR DEPOSITOR.

Payable at par at all the clearing Branches of HDFC Bank Ltd., in India, subject to funding
HDFC BANK LIMITED, Maneckji Wadia Building, Nanik Motwani Marg, Fort, Mumbai - 400 001.

Please address all communications to :
Integrated Registry Management Services Private Limited
(Unit : Mphasis Limited) No. 30, Ramana Residency,
4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003
Phone Nos : 080-23460815 to 818 Fax : 080-23460819