



26 July 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: Intimation of disbursement of dividend

Further to our intimation dated 28 April 2022 on the captioned subject and approval of the members of the Company, at the 31st Annual General Meeting held on 21 July 2022, for the final dividend of Rs.46/- per equity share of Rs.10/- each for FY22, we wish to inform that the Company is disbursing the dividend today through Demand Draft/NECS/other electronic mode to those shareholders whose name appear on the register of members as on the record date fixed for this purpose and whose bank account details are registered with the respective Depository participant(s) or with the Registrar and Share Transfer Agent of the Company.

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:

864FB8DBFAE44A7...
Subramanian Narayan
Senior Vice President and Company Secretary

