



9 November 2023

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 Sirs,

Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Issue of Duplicate share Certificate

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s. Integrated Registry Management Services Private Limited (copy enclosed herewith), we would like to inform you that we are in receipt of notice regarding loss of share certificate from the following shareholder who has requested for issue of Duplicate share certificate in lieu of the original one reported lost.

Inward No. and date	Folio No.	Shareholder Name as per Register of Members	Certificate Number	Distinctive Numbers (Both Inclusive)		No. of Shares
				From	To	
1020062 7 November 2023	S002909	Nagamani Santhanam <i>jointly with</i> Srinivasan Santhanam (deceased)	57950	5794901	5795000	100

We request you to kindly take the above on record as required under the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For Mphasis Limited



Subramanian Narayan
Senior Vice President and Company Secretary

DocuSigned by:

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Encl: a/a

DS


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

**UNIT: MPHASIS LIMITED**

IRMSPL/Mphasis/DUPINT-1020062-11610/11K/Nov2023

November 8, 2023

To,
 The Secretary
 The BSE Limited
 Phirojze Jeejhebhoy Towers
 Dalal Street ,Mumbai - 400001

The Secretary
 The National Stock Exchange of India Limited
 Bandra Kurla Complex, Bandra East
 Mumbai - 400 051

Dear Sir/Madam,

Sub: Intimation towards loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

 We wish to bring to your notice that we have received request for issue of Duplicate share certificate(s) from a share holder. The details are given below:

Folio	Holder Name	Certificate No.	From Distinctive No.	To Distinctive No.	Shares
S002909	Nagamani Santhanam Srinivasan Santhanam (Deceased)	57950	5794901	5795000	100

Since the original share certificate(s) are reported lost by the shareholder, you are requested to make note of the same and intimate your members accordingly.

Thanking You,

Yours faithfully,
 For Integrated Registry Management Services Private Limited


 Authorized Signatory

DocuSigned by:

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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

Fixed Deposits related query Email ID: fd@integratedindia.in / Shares related query Email ID: giri@integratedindia.inRegd. 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”