



5 September 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 of Newspaper advertisement regarding transfer of Equity Shares to
Investor Education and Protection Fund (IEPF)**

We enclose herewith the newspaper advertisement being published on 6 September 2023 in the Business Standard and Samyuktha Karnataka (Kannada Newspaper) with respect to transfer of equity shares of the Company to IEPF pursuant to the provisions of Section 124 of the Companies Act, 2013 and The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules").

Please note that the details of shareholders and shares due for transfer are available on the website of the Company at [Unpaid Dividend](#).

We request you to kindly take the above on record as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Mphasis Limited

NARAYAN
SUBRAMANIAN

Digitally signed by
NARAYAN SUBRAMANIAN
Date: 2023.09.05 20:01:58
+05'30'



Subramanian Narayan
Senior Vice President and Company Secretary

DocuSigned by:

Subramanian Narayan

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Encl: As above

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Contact Us:
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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

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Mphasis Limited

Regd. Office: Bagmane World Technology Centre, Marathahalli
Outer Ring Road, Doddanakhundhi Village, Mahadevapura,
Bengaluru - 560048 CIN: L30007KA1992PLC025294
Tel: 91 80 6750 1000

Website: www.mphasis.com email: investor.relations@mphasis.com

NOTICE

(For the attention of the Equity Shareholders of the Company) Mandatory transfer of Equity Shares to the demat account of Investor Education and Protection Fund (IEPF)

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("rules") notified by the Ministry of Corporate Affairs (MCA). Pursuant to Section 124(6) of the Companies Act, 2013 read with the Rules, every Company is required to transfer shares, in respect of which the dividend(s) remains unpaid or unclaimed for a period of seven consecutive years, to the account of INVESTOR EDUCATION AND PROTECTION FUND (IEPF) established by the Central Government. The final dividend declared for the year 2015-2016, which is unclaimed, is due to be transferred to IEPF on 8 December 2023. Accordingly, the shares in respect of which the dividend are unpaid/unclaimed for a period of seven consecutive years are also due to be transferred to IEPF on 8 December 2023.

In accordance with the requirements as set out in the Rules, individual letters are being sent to the shareholders who have not claimed their dividends, at their registered email ids/ address as appearing in the Register of Members, inter alia, providing the details of the shares due for transfer to IEPF. The details of such shareholders and shares due for transfer is also being displayed on the website of the Company at <https://www.mphasis.com/content/dam/mphasis-com/global/en/investors/governance/shareholders-whose-dividend-remains-unpaid-for-seven-consecutive-years-as-at-31-march-2023.pdf>

To claim the said shares and unclaimed dividend amount before it is transferred to the IEPF, the shareholders may forward the following documents on or before 17 November 2023 to Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent (RTA) :

- Letter of Undertaking duly filled in and signed (format is provided in the intimation letters sent to the shareholders); and
- Self-attested copy of PAN Card and Address Proof.

The shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares if any, can be claimed from IEPF Authority after following the procedure, prescribed by the Rules.

The shareholders concerned, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate Share Certificate(s) in lieu of the original Share Certificate(s) held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the original Share Certificate(s) which stand registered in their name will stand automatically cancelled. The Shareholders may further note that the details uploaded by the Company on its website is treated as notice in respect of issue of the duplicate Share Certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

For further information/clarification, concerned shareholders may contact the Company's Registrar and Share Transfer Agent (RTA) at:

Integrated Registry Management Services Private Limited (Unit: Mphasis Limited)
30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003
Ph: +91 080 2346 0816 to 818 E-mail: giri@integratedindia.in

Place : Bengaluru
Date : 4 September 2023

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For Mphasis Limited

Sd/-

Subramanian Narayan
Senior Vice President & Company Secretary