



1 June 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/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to the communication dated 27 May 2022 received by the Company from the National Stock Exchange of India Limited requesting companies to submit disclosure of Related Party Transactions in PDF in the format prescribed under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

In this regard, we enclose disclosure of Related Party Transactions for the half year ended 31 March 2022 in the prescribed format. The disclosure of the related party transactions was earlier submitted through XBRL on 16 May 2022.


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

Thanking you,

Yours faithfully,

For Mphasis Limited

DocuSigned by:
Subramanian Narayan
864FB8DBFAE44A7...



Subramanian Narayan
Senior Vice President and Company Secretary

Encl: As above

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Mphasis Limited

12	Mphasis Limited	AAACB6 820C	Subramanian Narayan	ARBPS9 233K	Company Secretary	Short term employee benefits	Not Applicable	2.79	-	-	-	-	-	-	-	-	-	-
13	Mphasis Limited	AAACB6 820C	Nitin Rakesh	AACPR 4355D	Chief Executive Officer and Managing Director	Share based payments	Not Applicable	230.81	-	-	-	-	-	-	-	-	-	-
14	Mphasis Limited	AAACB6 820C	Manish Dugar	ADTPD 5807C	Chief Financial Officer	Share based payments	Not Applicable	9.48	-	-	-	-	-	-	-	-	-	-
15	Mphasis Limited	AAACB6 820C	Subramanian Narayan	ARBPS9 233K	Company Secretary	Share based payments	Not Applicable	1.45	-	-	-	-	-	-	-	-	-	-
16	Mphasis Limited	AAACB6 820C	Manish Dugar	ADTPD 5807C	Chief Financial Officer	Post employment benefits	Not Applicable	0.31	-	-	-	-	-	-	-	-	-	-
17	Mphasis Limited	AAACB6 820C	Subramanian Narayan	ARBPS9 233K	Company Secretary	Post employment benefits	Not Applicable	0.12	-	-	-	-	-	-	-	-	-	-

* Reason for not providing PAN – Foreign National Directors

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