

17 December 2020

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 14 December 2020 on the captioned subject, we wish to bring to your notice that the Printers have printed the SORT Code inadvertently/erroneously in the Dividend Warrants and the Warrants despatched are rendered invalid.

In view of the above, we would like to inform you that the Company is in the process of pulling out the dispatch of the Dividend Warrants from the post offices and will dispatch fresh Dividend Warrants or Demand Drafts to the eligible shareholders in lieu of the same in due course.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Mphasis Limited



Subramanian Narayan
Vice President and Company Secretary

