



UNIT: MPHASIS LIMITED

IRMSPL/MPH/DUPINT-900004-9156/01S/December2018

December 28, 2018

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,

Sub: Loss of Share Certificate(s) - LODR REGULATIONS 2015 (Rule 19(3) of Securities Contract (Regulations) Rules, 1957).

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 No.	Holder Name	Certificate No.	From Distinctive No.	To Distinctive No.	Shares

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

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BANGALORE 24.12.2018

From:

SMT. SUSHEELA BAI, C/o, Prakash Chand & Co., No.2/2, "Citi Casa", Basappa Road, Shanthinagar,

(Behind Corporation Bank), BANGALORE-560027.

Ourward -> 438A 900004 - 4185

To:

SRI. S GIRIDHAR,
Senior Manager,
Integrated Registry Management Services Private Limited
No.30, Ramana Residency, 4th Cross,
Sampige Road, Malleswaram,
BANGALORE-560003.

Dear Sir,

Ref: IRMSPL/MPHASIS/895797-8925/205/DEC18/B001489

UNIT: Mphasis Limited

Sub: Issuance of Duplicate Share Certificate.

Folio - B001489.

With reference to your E mail dated 20.12.2018, asking us to send certain particulars for which, I am sending herewith the following:

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1. Indemnity & Affidavit, duly signed and Notarised.

Kindly do the needful at your earliest and oblige.

Thanking You,

Yours Faithfully,

2 Sudula Bai

(SMT. SUSHEELA BAI).

Mobile No: 94482-11123 E-mail Id: spchand19@gmail.com.