



16 August 2018

The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

The Manager, Listing  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. c/1,  
G-Block, Bandra-Kurla Complex,  
**MUMBAI – 400 051**

Dear Sir/Madam,

**Sub: Notice for Issue of Duplicate share certificate published in the Newspaper**

With reference to captioned subject, please find enclosed a copy of the Notice published on 14 August 2018 in Business Standard and Samyuktha Karnataka in relation to issue of duplicate share certificate in lieu of the original one reported lost.

We request you to kindly take the above on 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**  
**Vice President and Company Secretary**

Encl: As Above

<sup>DS</sup>  
PP

**Mphasis Limited**  
 Regd Office: Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddanahundi Village, Mahadevapura, Bengaluru - 560048  
 CIN: L30007KA1992PLC025294  
 Tel: 91 80 6750 1000 Fax: 91 80 6695 9943  
 Website: www.mphasis.com  
 email: investor.relations@mphasis.com

**NOTICE**  
 NOTICE is hereby given that the Company has received a request from the below mentioned shareholder for issue of duplicate share certificate in lieu of the original one reported lost, as per details given below:

Folio No.	Name of the Registered Shareholder	Certificate Number	Distinctive Numbers (Both Inclusive)		No. of shares
			From	To	
PO01053	Mr. Rameshwar Prasad	36076	3607501	3607600	100

Any person(s) having objections to the issue of duplicate share certificate in respect of the aforesaid shares should communicate about the objection to the Company or the Registrars, at the address given below, with necessary proof within 15 days from the date of this Notice, failing which the Company will proceed to consider the application for issue of duplicate share certificate in favour of the registered shareholder and thereafter any objection(s) in this matter will not be entertained from any person(s). Further, the share certificate as detailed in the table above shall stand cancelled and any person(s) dealing with the said share certificate shall be doing solely at his/her/its risk as to costs and consequences and the Company/Registrars shall not be responsible for it in anyway.

**Registrars:**  
 Integrated Registry Management Services Private Limited  
 No.30, Ramana Residency, 4th Cross, Sampige Road, Mallewaram, Bangalore - 560003  
 Tel : +91-080-23460815-818 For Mphasis Limited  
 Fax : +91-080-23460819  
 Place : Bengaluru Subramanian Narayan  
 Date : 13 August 2018 Vice President and Company Secretary

**KESORAM INDUSTRIES LIMITED**  
 Regd. Office : 9/1, R. N. Mukherjee Road, Kolkata - 700 001

**Extract of Standalone Unaudited Financial Results for the quarter ended 30th June, 2018**

Sl. No.	Particulars	₹ /Crores			
		Current three months ended 30/06/2018 (Unaudited)	Preceding three months ended 31/03/2018 (Unaudited)	Corresponding three months ended in the previous year 30/06/2017 (Unaudited)	Previous year ended 31/03/2018 (Audited)
1	Total Income from Operations	931.72	985.33	995.65	3,704.57
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	(63.40)	(160.17)	(98.62)	(390.29)
3	Net Profit / (Loss) for the period before tax (after Exceptional Items)	(63.40)	(160.17)	(122.59)	(465.51)
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	(63.40)	(158.17)	(122.59)	(463.51)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(65.38)	(148.71)	(122.99)	(465.25)
6	Equity Share Capital	142.59	137.34	124.77	137.34
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	636.36
8	Earnings Per Share (of ₹ 10/- each) -				
1.	Basic: (₹)	(4.46)	(12.62)	(10.44)	(37.66)
2.	Diluted: (₹)	(4.46)	(12.62)	(10.44)	(37.66)

**Note:**  
 a) Goods and Services Tax (GST) has been implemented with effect from 1st July, 2017. Consequently, Central Excise, Value Added Tax (VAT), Service Tax etc. have been replaced by GST. GST, VAT, Service Tax etc. are not included in Revenue from Operations. However, excise duty was included in Revenue from Operations till 30th June, 2017. Hence, reported revenues for the period up to 30th June, 2017 are not comparable with those thereafter.  
 b) The above is an extract of the detailed format of Financial Results for the quarter ended 30th June, 2018 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended 30th June, 2018 are available on stock exchange websites (www.nseindia.com, www.bseindia.com and www.cse-india.com) and on the Company's website at www.kesocorp.com.  
 c) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, at their meetings held on 13th August, 2018.

**By Order of the Board**  
 Sd/-  
**Tridib Kumar Das**  
 Whole-time Director and Chief Financial Officer

**Place : Kolkata**  
**Date : 13th August, 2018**

CIN : L17119WB1919PLC003429 | Phone : 033 2243 5453, 2242 9454, 2248 0764, 2213 0441 | Fax : 033 2210 9455  
 Email: corporate@kesoram.net | Website : www.kesocorp.com

**LADAM AFFORDABLE HOUSING LIMITED**  
 Regd Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400 604.  
 Tel No. 022 71191000 Email ID: compliances@ladam.in  
 Website: www.ladamaffordablehousing.com CIN NO: L65990MH1979PLC021923

**[Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015]**  
 Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2018

Sr. No.	Particulars	Quarter ending/ current year ending 30.06.2018	Previous Year ending 31.03.2018	Corresponding 3 months ended in the previous year 30.06.2017	Amount in Rupees
1	Total Income from Operations	-	12,24,680		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(5,18,139)	(13,90,631)	(12,19,772)	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(5,18,139)	(13,90,631)	(12,19,772)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(5,18,139)	(13,90,631)	(12,19,772)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(52,48,662)	4,63,942	58,24,005	
6	Equity Share Capital	9,15,23,000	9,15,23,000	9,15,23,000	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	16,54,28,670	17,06,77,332	23,70,563	
8	Earnings Per Share (for continuing and discontinued operations) -				
	Basic :	-0.028	-0.076	-0.067	
	Diluted :	-0.028	-0.076	-0.067	

**Notes:**  
 a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity.  
 www.ladamaffordablehousing.com  
 b) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.  
 c) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.  
 d) The company has adopted Indian Accounting Standard (Ind AS) effective from 1st April, 2017 (Transition date being 1st April, 2016) and accordingly the financial results for the quarter 30th June 2018 have been prepared in accordance with the recognition and measurement principles laid down in IND AS-34 Interim Financial Reporting prescribed under section 133 of the Companies Act 2013.  
 e) Previous quarter figures have been regrouped / reclassified wherever necessary, to make them comparable.

**For Ladam Affordable Housing Ltd.**  
 SD/-  
**Suresh B. Aggarwal**  
 Director  
 DIN: 00325063

Date: August 14, 2018  
 Place: Thane

DocuSigned by:  
**Subramanian Narayan**

**GALLANTT ISPAT LIMITED**  
 Registered Office: 1, Crooked Lane, 2nd Floor, Room No. 222&223, Kolkata-700069  
 Telefax: 033-40642189, e-mail: gmi@gallantt.com, Website: www.gallantt.com  
 CIN: L27109WB2005PLC101650

**STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2018** (₹ in Lacs except EPS)

Sr. No.	Particulars	Quarter ended 30.06.2018 Unaudited	Quarter ended 30.06.2017 Unaudited	Quarter ended 31.03.2018 Audited	Year ended 31.03.2018 Audited
1.	Total Income from Operations (Net)	31,103.53	12,452.39	22,912.51	58,841.12
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and /or Extraordinary Items)	5,260.61	1,162.86	3,107.82	6,681.97
3.	Net Profit/ (Loss) for the period before Tax, (after Exceptional and /or Extraordinary Items)	5,260.61	1,162.86	2,075.13	6,681.97
4.	Net Profit / (Loss) for the period after tax (after Exceptional and /or Extraordinary Items)	4,004.69	1,129.59	1,115.13	5,361.80
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4.32	7.74	(5.95)	17.27
6.	Paid up Equity Share Capital	2,823.61	2,823.61	2,823.61	2,823.61
7.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic:	14.18	4.00	3.95	18.09
	2. Diluted:	14.18	4.00	3.95	18.09

1. The above is an extract of the detailed format of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2018 (UFR) filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the UFR is available on the website of BSE Limited - www.bseindia.com and National Stock Exchanges of India Limited - www.nseindia.com where the securities of the Company are listed and is also available on the website of the Company - www.gallantt.com

2. The above Standalone Unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 13th August, 2018. UFR have been subjected to limited review by the Statutory Auditors of the Company.

3. Previous period / year figures have been rearranged / regrouped, reclassified and restated wherever considered necessary.

4. Old ISIN of the Company has been deactivated and in place new ISIN: INE528K10229 was assigned/activated by the depositories for the equity shares of the Company.

**For and on behalf of the Board of Directors**  
**GALLANTT ISPAT LIMITED**  
 Date : 13th August, 2018  
 Place : Gorakhpur  
 C.P. Agrawal  
 (DIN: 01814318)

**BRAWN BIOTECH LIMITED**  
 CIN:L74899DL1985PLC022468  
**REGD. OFFICE: 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi - 110002**

**Extract of Standalone Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2018** (Rs. in Lakhs)

Sl. No.	Particulars	Standalone		
		Quarter Ended 30.06.2018 Un-audited	Quarter Ended 30.06.2017 Un-audited	Year Ended 31.03.2018 Audited
1	Total income from operation	1,356.19	1,094.34	5,587.34
2	Net Profit/(Loss) from ordinary activities after tax	37.29	16.78	128.16
3	Net Profit/(Loss) for the period after tax (after extraordinary items)	37.29	16.78	128.16
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income]	41.11	16.65	125.42
5	Equity Share Capital	300.03	300.03	300.03
6	Reserve (excluding Revaluation Reserves as shown in the balance sheet of previous year	504.17	354.30	463.06
7	Earning per share (before extraordinary items)(not annualised): (of Rs. 10 each)			
	(a) Basic (Rs.)	1.37	0.56	0.57
	(b) Diluted (Rs.)	1.37	0.56	0.57
8	Earning per share (after extraordinary items)(not annualised): (of Rs. 10 each)			
	(a) Basic (Rs.)	1.37	0.56	0.57
	(b) Diluted (Rs.)	1.37	0.56	0.57

**NOTES :**  
 1- The above is an extract of the detailed format of Quarterly financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly financial results are available on the Stock Exchange website (www.bseindia.com) and on the company's website (www.brawnbiotech.com).  
 2- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13.08.2018.  
 3- The Financials has been prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 (Ins-AS) to the extent applicable.  
 4- The Company is engaged primarily in the business of Pharmaceuticals. Accordingly, there is no separate reportable segments as per Ind-AS 108 dealing with Operating Segments.  
 5- Previous year/period figures have been regrouped/rearranged, wherever necessary to make them comparable with the current period figures.

**For and on behalf of Board**  
**Brawn Biotech Limited**  
 Sd/-  
**Brij Raj Gupta**  
 Managing Director  
 DIN NO. 00974969

**Place : Delhi**  
**Date : 13-08-2018**

**R.P.P INFRA PROJECTS LTD.**  
 SF No. 454, Raghupathyaikun Palayam, Railway Colony Post, Poondurai Road, Erode - 638 002, CIN: L45201TJ1995PLC006113,  
 Tel +91 424 2284077; Fax : +91 424 2282077  
 E-mail:secretary@rppl.com, www.rpppl.com

**Notice of 23rd Annual General Meeting, Book Closure and E-Voting Information**

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting (AGM) of the company will be held on Friday, 7<sup>th</sup> September, 2018 at 10.00 A.M. at Builders' Welfare Trust Hall, Builders Association of India, No. 351, Perundurai Road, Erode - 638011 to transact the business as set forth in the Notice of the Meeting dated May 12, 2018.

Notice of AGM, Annual Report and Attendance Slip for the F.Y.2017-2018 has been sent to all members by permitted mode at their address registered with the company and / or electronically to those members who have registered their email address with the company or their respective Depository Participant(s).

The electronic transmission / physical dispatch of notice together with Annual Report has been completed on 13<sup>th</sup> August, 2018. The Notice of AGM and Annual Report for the F.Y.2017-18 are available on company's website www.rpppl.com. Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Secretariat/Department of the Company at secretary@rppl.com or Registered Office address of the Company. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on any working day.

The Register of members and share transfer books of the company shall be remain closed from Saturday 1<sup>st</sup> September 2018 to Friday 7<sup>th</sup> September 2018 (both days inclusive).  
 A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through remote e-voting facility by Central Depositories Services (India) Limited (CDSL). The remote e-voting period commences on Tuesday, 4<sup>th</sup> September, 2018 at 10.00 A.M. and ends on Thursday, 6<sup>th</sup> September, 2018 at 5.00 P.M. Once the vote on a resolution is cast by the shareholders, the same cannot be modified subsequently. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. August 31, 2018 should follow the instructions for e-voting as mentioned in the AGM Notice for FIRST TIME USER which is available on the Company's website. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. M/s. Cameo Corporate Services Limited and obtain the necessary Login-id and password.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, 31st August, 2018 (cut off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. The Notice of AGM is available on the Company's website www.rpppl.com and on CDSL website https://www.evotingindia.com. The procedure of e-voting is available in the Notice of the 23<sup>rd</sup> Annual General Meeting, in the email sent to the Members, as well as on the website of CDSL: https://www.evotingindia.com. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of https://www.evotingindia.com

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. **Please note that duplicate Attendance Slips will not be issued.**

The Members are requested to note that:  
 a) **The remote e-voting module shall be disabled for voting after 5:00 P.M. on 6<sup>th</sup> of September, 2018.**  
 b) The facility for voting through ballot / polling paper shall be made available at the venue of the AGM.  
 c) The members who will be attending the meeting and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at AGM. The members who have already cast their vote through remote e-voting may attend the meeting but shall NOT be entitled to cast their vote again at the AGM.  
 d) Members holding shares in physical or in dematerialized form as on 31<sup>st</sup> August, 2018, shall only be entitled to avail the facility of remote e-voting or voting through ballot / polling paper at the AGM.

For any query or grievances in relation to e-voting, Members may write to /contact  
 Mr. Muralitharan, Cameo Corporate Services Limited 'Subramanian Building', V Floor, No.1, Club House Road Chennai - 600002, Phone: 044 28480390 or email: murali@cameoservices.com or Mr. K. Jayanthar, Company Secretary & Compliance Officer of the Company at secretary@rppl.com who will address the shareholder's grievances connected.

The result of the e-voting / voting at AGM ballot shall be declared on or before September 9, 2018. The Results declared, along with the Scrutinizer's Report, shall be displayed on the Registered Office of the Company and also be placed on the Company's website and communication to the Stock Exchanges where the Company's shares are listed.

**For R.P.P Infra Projects Limited**  
 Sd/-  
**K. Jayanthar**  
 Company Secretary

**Place : Erode**  
**Date: 13.08.2018**

**vijay TEXTILES LIMITED**  
 Registered Office: Surya Towers, Ground Floor, 104, Sardar Patel Road, Secunderabad-500 003.  
 Tel: 27848479/ 27844086 Facsimile: +91 40 2784 6849  
 E-Mail: info@vijaytextiles.in  
 CIN : L18100TG1990PLC010973

**EXTRACT OF STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED 30TH JUNE, 2018** (Rs.in Lakhs)

Particulars	Quarter ended 30.06.2018 (Un-Audited)	Quarter Ended 31.03.2018 (Audited)	Quarter ended 30.06.2017 (Un-Audited)	Year ended 31.03.2018 (Audited)
1. Total income from operations(net)	2624.25	3244.86	4155.31	11171.26
2. Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	44.58	310.75	154.48	671.52
3. Net Profit/(Loss) for the period before tax after Extraordinary and/or Extraordinary items)	44.58	310.75	154.48	671.52
4. Net Profit/(Loss) for the period after tax (after Exceptional and /or Extraordinary Items)	20.50	326.34	172.12	802.56
5. Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	20.50	312.41	172.12	788.63
6. Equity Share Capital	1312.50	1312.50	1312.50	1312.50
7. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-	5602.46
8. Earnings Per Share ( of Rs.10/- each ) (for continuing and discontinued operations )				
1) Basic :	0.16	2.38	1.31	6.01
2) Diluted :	0.16	2.38	1.31	6.01

**Note:** The above is an extract of the detailed format of un-audited financial results for the quarter ended 30th June, 2018 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the un-audited results for the quarter ended 30th June, 2018 are available on the Stock Exchange website (www.bseindia.com).

**For and on behalf of the Board**  
 Sd/-  
**VIJAY KUMAR GUPTA**  
 Chairman and Managing Director

**Place : Secunderabad**  
**Date : 13.08.2018**

**Pfizer**  
**PFIZER LIMITED**  
 CIN: L24231MH1950PLC008311  
**Registered Office:** Pfizer Limited, The Capital, 1802 / 1901, Plot No. C - 70, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. Tel: +91 22 6693 2000 Fax: +91 22 2654 0274  
**Website:** www.pfizerindia.com **E-mail ID:** contactus.india@pfizer.com

**NOTICE OF 67<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the SIXTY-SEVENTH ANNUAL GENERAL MEETING of the Company will be held on Thursday, September 6, 2018 at 3:00 p.m. at Rama Watummull Auditorium, Kishinchand Chellaram College, 124, Dinshaw Wacha Road, Churchgate, Mumbai 400020, to transact the business as set out in the Notice sent along with the 67th Annual Report, on August 13, 2018. The said Notice and Annual Report has been sent to the Members in electronic form whose email IDs were registered with the Depositories and in physical form to other Members at their addresses registered with the Registrar and Share Transfer Agent (RTA) and also to those Members who specifically requested for physical copy of the said documents.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Friday, August 31, 2018 to Thursday, September 6, 2018 (both days inclusive) for the purpose of payment of dividend.

A copy of the Annual Report is available on the Company's website at www.pfizerindia.com and also available on the website of Karvy Computershare Private Limited i.e. https://evoting.karvy.com. Further the Annual Report is also available on the Stock Exchanges websites viz. www.bseindia.com and www.nseindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer remote e-voting facility, which will enable the Members to cast their votes electronically on all Resolutions set forth in the said Notice. The remote e-voting period commences on Sunday, September 2, 2018 (9.00 a.m.) and ends on Wednesday, September 5, 2018 (5.00 p.m.). The Cut-off date for determining the eligibility of Members for remote e-voting and poll is Thursday, August 30, 2018 at the close of business hours. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting through polling paper in the Annual General Meeting (AGM). Remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, September 5, 2018.

Voting through polling paper shall also be made available to those Members who attends the AGM and have not already cast their vote by remote e-voting.

Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e., Thursday, August 30, 2018 at the close of business hours, may obtain the User ID and Password in the manner mentioned below:

- If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD<space>E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399 to receive the password through SMS. Example for NSDL: MYEPWD <SPACE> IN12345678, Example for CDSL: MYEPWD <SPACE> 1402345612345678, Example for Physical: MYEPWD <SPACE> XXXX1234567890
- If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.karvy.com, the member may click "Forgot Password" and enter Folio No. or DP ID, Client ID and PAN to generate a password.
- Member may call Karvy's toll free number 1-800-3454-001 for any assistance

Members may participate in the 67<sup>th</sup> AGM even after exercising their right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

In case of any queries on remote e-voting, please send an email to Karvy Computershare Private Limited at [evoting@karvy.com](mailto:evoting@karvy.com) quoting your Folio Number / DP ID & Client ID. Given below are the details of the person responsible to address the grievances connected with the facility for remote e-voting:  
 Mr. Premkumar Nair  
 Manager - Corporate Registry  
 Karvy Computershare Pvt. Ltd.  
 Selenium Tower B | Plot number 31 & 32 | Financial District  
 Gachibowli | Hyderabad 500 032 | Telangana  
 Tel: 040 6716 2222  
 Fax: 040 2300 1153  
 TOLL FREE NO. : 1-800-3454-001  
 E-mail ID - [premknair@karvy.com](mailto:premknair@karvy.com) with a copy marked to [evoting@karvy.com](mailto:evoting@karvy.com)

The shareholders are also requested to update / register their e-mail IDs with the Company in the form sent to them along with Notice of AGM.

**The entry to the venue of the Meeting will be regulated by Attendance Slips.** Members, who wish to attend AGM, are requested to submit a duly filled in Attendance Slip at the registration counter at the venue of the AGM.

**By Order of the Board of Directors**  
 Sd/-  
**Pratej Nair**  
 Company Secretary

**Place: Mumbai**  
**Date: August 13, 2018**





## Mphasis Limited

Regd. Office: Bagmane World Technology Centre,  
Marathahalli Outer Ring Road, Doddanakhundi Village,  
Mahadevapura, Bengaluru - 560048  
CIN: L30007KA1992PLC025294  
Tel: 91 80 6750 1000 Fax: 91 80 6695 9943  
Website: www.mphasis.com  
email: investor.relations@mphasis.com

### NOTICE

**NOTICE** is hereby given that the Company has received a request from the below mentioned shareholder for issue of duplicate share certificate in lieu of the original one reported lost, as per details given below:

Folio No.	Name of the Registered Shareholder	Certificate Number	Distinctive Numbers (Both Inclusive)		No. of shares
			From	To	
P001053	Mr. Rameshwar Prasad	36076	3607501	3607600	100

Any person(s) having objections to the issue of duplicate share certificate in respect of the aforesaid shares should communicate about the objection to the Company or the Registrars, at the address given below, with necessary proof within 15 days from the date of this Notice, failing which the Company will proceed to consider the application for issue of duplicate share certificate in favour of the registered shareholder and thereafter any objection(s) in this matter will not be entertained from any person(s). Further, the share certificate as detailed in the table above shall stand cancelled and any person(s) dealing with the said share certificate shall be doing solely at his/her/its risk as to costs and consequences and the Company/Registrars shall not be responsible for it in anyway.

#### Registrars :

Integrated Registry Management Services Private Limited  
No.30, Ramana Residency, 4th Cross,  
Sampige Road, Malleswaram,  
Bangalore – 560003  
Tel : +91-080-23460815-818  
Fax : +91-080-23460819

For Mphasis Limited

Place : Bengaluru  
Date : 13 August 2018

DS

Subramanian Narayan  
Vice President and Company Secretary

DocuSigned by:

Subramanian Narayan

