

26 March, 2018

Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI -400 051

Dear Sir/Madam,

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

With reference to captioned subject, please find enclosed a copy of the Notice published on 24th March, 2018 in Business Standard and Samyuktha Karnataka in relation to issue of duplicate share certificates in lieu of the original one reported lost.

We request you to kindly take the above on record as per the requirements of the Listing Regulations.

Thanking You,
Yours faithfully,

For Mphasis Limited



Subramanian Narayan
Vice President & Company Secretary



Encl : As Above





Mphasis Limited

Regd. Office: Bagmane World Technology Centre,
Marathahalli Outer Ring Road, Doddanakundhi Village,
Mahadevapura, Bengaluru - 560048
CIN: L30007KA1992PLC025294
Tel: 91 80 6750 5000 Fax: 91 80 6695 9943
Website: www.mphasis.com
email: investor.relations@mphasis.com

NOTICE

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

Folio No.	Name of the Registered Shareholder	Certificate Numbers	Distinctive Numbers (Both Inclusive)		No. of shares
			From	To	
A001733	Mr. Arnab Mandal	26990	2698901	2699000	100
		36621	3662001	3662100	100
		68146	34576974	34577173	200

Any person/s having objections to the issue of duplicate share certificates in respect of the aforesaid shares should communicate 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 certificates 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 certificates as detailed in the table above shall stand cancelled and any person/s dealing with the said share certificate/s 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 : 23 March 2018

Subramanian Narayan
Vice President & Company Secretary



