



23 October 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: Exercise of Restricted Stock Units

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the ESOP Compensation Committee of the Board, vide its resolution dated 22 October 2022, approved allotment of shares on 23 October 2022, as per the following details, against exercise of the Restricted Stock Units (RSUs) under Restricted Stock Units Plan 2021 (RSU 2021).

Plan	RSUs Exercised
RSU 2021	49,069

The terms and time period of exercise of the RSUs is as per the RSU 2021, which has already been submitted with the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

For Mphasis Limited

DocuSigned by:

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Subramanian Narayan
Senior Vice President and Company Secretary

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