



6 February 2019

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: Notice for Issue of Duplicate Share Certificates Published in the Newspaper

With reference to the captioned subject, please find enclosed a copy of the Notice published on 6 February 2019 in Business Standard and Samyuktha Karnataka in relation to issue of duplicate share certificates in lieu of the original ones 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.

Yours faithfully,

For Mphasis Limited

DocuSigned by:

Subramanian Narayan

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Subramanian Narayan
Vice President and Company Secretary

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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 claimant for issue of duplicate share certificate(s) and simultaneous transmission of the shares in lieu of the original one(s) reported lost / misplaced / stolen, as per details given below:

Folio No.	Name of the Applicant (Claimant)	Name of the Registered Shareholder(s)	Certificate Numbers	Distinctive Numbers (Both Inclusive)		No. of shares
				From	To	
K001494	Mr. Deepak Kumar Khemka	Mr. Krishna Kumar Khemka (Deceased) jointly with Ms. Sudha Khemka (Deceased)	38517 38518	3851601 3851701	3851700 3851800	100 100

Any person(s) having objections to the issue of duplicate share certificate(s) 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(s) and simultaneous transmission of shares in favour of the aforesaid applicant and thereafter any objection(s) in this matter will not be entertained from any person(s). Further, the Share Certificate(s) 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 Pvt Ltd
Unit : Mphasis 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 : 5 February 2019

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Subramanian Narayan
/ice President and Company Secretary