



12 April 2024

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 Sirs,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31 March 2024

Please find enclosed the Reconciliation of Share Capital Audit Report obtained from the Practicing Company Secretary, pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 March 2024.

We request you to kindly take the above on record as required under the provisions of aforesaid Regulations.

Thanking you,

Yours faithfully,

For Mphasis Limited



Subramanian Narayan
Senior Vice President and Company Secretary

Encl: As above

DS
SN

DS
PRK

K RAJSHEKAR
AARTHI G KRISHNA
COMPANY SECRETARIES

219,15TH MAIN, RMV EXTN
SADASHIVANAGAR,
BENGALURU – 560 080.

Phone : 23603320
4128 1966

Email : rajaarthy.cs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | |
|---|--|
| 1. For Quarter Ended | 31 st March, 2024 |
| 2. ISIN | INE356A01018 |
| 3. Face Value | Rs. 10/- each |
| 4. Name of the Company | Mphasis Limited |
| 5. Registered Office Address | Bagmane World Technology Center,
Marathahalli Outer Ring Road, Doddanekundi
Village, Mahadevapura
Bengaluru – 560 048 |
| 6. Correspondence Address | Bagmane World Technology Center,
Marathahalli Outer Ring Road, Doddanekundi
Village, Mahadevapura
Bengaluru – 560 048 |
| 7. Telephone & Fax Nos. | Tel: 080 6750 4613 |
| 8. E-mail Address | subramanian.narayan@mphasis.com |
| 9. Names of the Stock Exchanges where Company's Securities are listed: | <u>Listed on:</u>
National Stock Exchange of India Ltd. (NSE)
BSE Ltd. (BSE) |

K RAJSHEKAR
AARTHI G KRISHNA
COMPANY SECRETARIES

	Number of shares	% of Total Issued Capital
10. Issued Capital	18,90,17,599	100.00
11. Listed Capital (Exchange-wise)	18,89,97,999	99.99
12. Held in dematerialized form in CDSL	51,97,928	2.75
13. Held in dematerialized form in NSDL	18,37,54,219	97.22
14. Physical	45,852	0.02
15. Total No. shares (12+13+14)	18,89,97,999	

16. Reasons for difference if any, between (10&11), (10&15), (11&15)

Difference between (10&11) (10&15):
19,600 Bonus shares are kept in abeyance

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Allotment on 16-01-2024 under						
ESOP 2016 Scheme	64,760	Applied	Yes on BSE & NSE	Yes	Yes	No
RSU Plan 2021	119					
Allotment on 02-02-2024 under						
ESOP 2016 Scheme	71,213	Applied	Yes on BSE & NSE	Yes	Yes	No
RSU Plan 2021	501					

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

K RAJSHEKAR
AARTHI G KRISHNA
COMPANY SECRETARIES

Allotment on 14-02-2024 under						
ESOP-2016 Scheme	3,000	Applied	Yes on BSE & NSE	Yes	Yes	No
RSU Plan 2021	2,015					
Allotment on 27-02-2024 under						
ESOP-2016 Scheme	29,324	Applied	Yes on BSE & NSE	Yes	Yes	No
Allotment on 18-03-2024 under						
ESOP-2016 Scheme	62,672	Applied	Yes on BSE & NSE	Yes	Yes	No
RSU Plan 2021	344					
Total	2,33,948 Shares					

**18. Register of Members is updated (Yes/ No)
If not, updated upto which date**

Yes
N.A

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

There was no excess dematerialization of shares during the previous quarter

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A

K RAJSHEKAR
AARTHI G KRISHNA
 COMPANY SECRETARIES

21. Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No . of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	---	---
Pending for more than 21 days	NIL	---	---

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Subramanian Narayan
 Senior Vice President & Company Secretary
 Mphasis Limited
 Bagmane World Technology Center,
 Marathahalli Outer Ring Road, Doddanekundi
 Village, Mahadevapura, Bengaluru – 560 048
 Tel: 080 6750 4613

23. Name, Address, Tel. & Fax No. Regn. No. of the Auditor

Aarthi G Krishna
 Company Secretary
 219, 15th Main, RMV Extn
 Sadashivanagar
 Bengaluru-560 080
 Tel: 080 2360 3320; 4128 1966;
 CP. No. 5645

24. Appointment of common agency for share registry work. If yes(name & address)

Integrated Registry Management Services Pvt. Ltd.
 30, Ramana Residency, 4th Cross, Sampige Road,
 Malleswaram, Bengaluru – 560 003,
 Tel : 080 23460815-818

25. Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name, etc.)

NONE

AARTHI GOPALA KRISHNA
 Digitally signed by AARTHI
 GOPALA KRISHNA
 Date: 2024.04.12 18:33:43 +05'30'

COMPANY SECRETARY
 C P. NO. 5645
 UDIN: F005706F000107797
 Peer Review Cert# 1110/2021
 12thApril, 2024