



29 July 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 Sir,

**Sub: Intimation of disbursement of dividend**

We refer to our intimation dated 25 April 2024 regarding recommendation of final dividend of ₹55 per equity share of ₹10 each for FY24 and approval of the same by the members of the Company, at the 33<sup>rd</sup> Annual General Meeting held on 25 July 2024. In this regard, we wish to inform you that the Company is disbursing the dividend today through RTGS/NECS/other electronic mode to those shareholders whose name appear on the register of members as on the record date fixed for this purpose and whose bank account details are registered with the respective Depository participant(s) or with the Registrar and Share Transfer Agent of the Company. The dividend warrants/Demand Drafts, to the eligible shareholders, who had not opted for electronic mode of payment of dividend, are also being dispatched.

Further, please note that pursuant to the SEBI circular dated 3 November 2021 (subsequently amended by circular dated 14 December 2021, 16 March 2023 and 17 May 2023) and the FAQ released by SEBI, the dividend in respect of shareholders holding shares in physical form, who have not updated their KYC details (viz. PAN, choice of nomination, contact details, mobile number, bank account details and signature), would be released electronically upon updation of KYC by such shareholders.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith a specimen copy of the dividend warrant being dispatched to the shareholders.

Request you to kindly take the above on record as per the provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

**For Mphasis Limited**



**Subramanian Narayan**  
Senior Vice President and Company Secretary

Encl: As above

Contact Us:  
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F : +91 080 66959943  
E : investor.relations@mphasis.com

www.mphasis.com

**Mphasis Limited**  
Registered Office:  
Bagmane World Technology Centre,  
Marathahalli Outer Ring Road, Doddanakundi Village,  
Mahadevapura, Bangalore 560 048, India  
CIN: L30007KA1992PLC025294

DS  
SN

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PRK



# Cash Management Services - Payments

MAIL TO

BY ORDER OF

MPHASIS LIMITED DIVIDEND 2023-2024  
 Regd. Off: MPHASIS LIMITED  
 Bagmane World Technology Center  
 Marathahalli Outer Ring Road  
 Doddanankundi Village  
 Bengaluru, Karnataka - 560048  
 CIN:L30007KA1992PLC025294  
 Email: investor.relations@mphasis.com  
 Website: www.mphasis.com  
 Ph: 080-67504613

## MPHASIS LIMITED

Regd. Off: Bagmane World Technology Center, Marathahalli Outer Ring Road, Doddanankundi Village Mahadevapura, Bangalore - 560048

Cheque Number : 000003  
 Cheque Date : 04/12/2023  
 Cheque Amount : \*\*\*\*\*0.01\*\*  
 Favouring : COMPANY TREASURY  
 Warrant No :  
 Folio Number :  
 Payment Details :  
 No

After expiry of the validity period of the warrant, the warrant should be surrendered at the registered office of the company or to the RTA for revalidation.

Instrument Issued from FCM



Not Payable on the counters but route through clearing (Dividend Warrant) module only

Valid for Three Months From the Date of issue

MPHASIS LIMITED  
 Bagmane World Technology Center, Marathahalli Outer Ring Road, Doddanankundi Village Mahadevapura, Bangalore - 560048

2 9 0 7 2 0 2 4

Not more than Rs. 1,00,000/-

PAY XXXXXX XXXXXX

OR ORDER / अदेश अनुसार

RUPEES/ रुपये Paise ONE ONLY \*\*

₹ \*\*\*\*\*0.01\*\*

FOR MPHASIS LIMITED

Authorized Signatories

Instrument Issued from FCM

Warrant No 6  
 Folio Number XXXXXXXXXX  
 DIVIDEND 2023-2024

000003 560240022 097490 14

SPECIMEN COPY

Payee's Signature \_\_\_\_\_

Notes :

1. This Warrant must be discharged by the Payee as per the specimen signature registered with the company and presented to the bank within the expiry of validity of the instrument from the date of issue.
2. After expiry of the validity period of this warrant, the warrant should be surrendered at the Registered Office of the company for revalidation.
3. The Company and their Bankers will in no way be responsible if loss occurs due to the Warrant's falling into improper hands or through forgery or fraud.
4. Any manual alteration on the face of the instrument other than revalidation of date of the instrument, will render it invalid and the Bankers shall in no way be liable to honour the instrument.
5. ATTENTION COLLECTING BANKERS - HELP PREVENT FRAUDULENT ENCASHMENT If you are collecting this instrument through a newly opened account then please exercise caution and in particular match the details of the payee indicated on the warrant with the details of your depositor.

PAYABLE AT PAR AT ALL CLEARING BRANCHES OF HDFC BANK LTD. IN INDIA. Subject to funding.

HDFC Bank Ltd  
Maneckji Wada Building,  
Nank Mohani Marg, Fort,  
Mumbai - 400 001.