



19 September 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: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Issue of Duplicate share Certificate

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s. Integrated Registry Management Services Private Limited dated 18 September 2024 (copy enclosed herewith), we would like to inform you that we are in receipt of notice regarding loss of share certificate from the following shareholder who has requested for issue of Duplicate share certificate in lieu of the original one reported lost.

Inward No. and date	Folio No.	Shareholder Name as per Register of Members	Certificate Number	Distinctive Numbers (Both Inclusive)		No. of Shares
				From	To	
1037499-12045 17 September 2024	R000203	N GOPAL RAO	68446	34628575	34628674	100
			68903	74022933	74023132	200

We request you to kindly take the above on record as required under the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For Mphasis Limited



Subramanian Narayan
 Senior Vice President and Company Secretary

DocuSigned by:
Subramanian Narayan
 864FB8DBFAE44A7...

Encl: As above

DS
 PRK

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

**UNIT: MPHASIS LIMITED**

IRMSPL/Mphasis/DUPINT-1037499-12045/09K/Sep2024

September 18, 2024

To,
 The Secretary
 The BSE Limited
 Phirojze Jeejhebhoj Towers
 Dalal Street ,Mumbai - 400001

The Secretary
 The National Stock Exchange of India Limited
 Bandra Kurla Complex, Bandra East
 Mumbai - 400 051

Dear Sir/Madam,

Sub: Intimation towards loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


 We wish to bring to your notice that we have received request for issue of Duplicate share certificate(s) from a share holder. The details are given below:

Folio	Holder Name	Certificate No.	From Distinctive No.	To Distinctive No.	Shares
R000203	N GOPAL RAO	68446	34628575	34628674	100
		68903	74022933	74023132	200

Since the original share certificate(s) are reported lost by the shareholder, you are requested to make note of the same and intimate your members accordingly.

Thanking You,

Yours faithfully,
 For Integrated Registry Management Services Private Limited


 Authorized Signatory




Page: 1/1

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818



Fax No.: 080 2346 0819

Fixed Deposits related query Email ID: fd@integratedindia.in / Shares related query Email ID: giri@integratedindia.inRegd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”