



9 October 2026

The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

The Manager, Listing
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
MUMBAI – 400 051

Scrip Code: 526299

Scrip Symbol: MPHASIS

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30 September 2026

Please find enclosed the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30 September 2026 obtained from the Practicing Company Secretary. The report is being submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

The intimation is also available on the website of the Company at www.mphasis.com.

We request you to kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For Mphasis Limited

MAYANK VERMA
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MAYANK VERMA
Date: 2026.10.09
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Signed by:
Mayank Verma
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Mayank Verma
Senior Vice President and Company Secretary
Membership No.: ACS 18776

Encl: As above

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Contact Us:
T : +91 080 67501000
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

K RAJSHEKAR
AARTHI G KRISHNA
 COMPANY SECRETARIES

#219, 15TH MAIN, 6TH CROSS,
 SADASHIVANAGAR,
 BENGALURU – 560 080.

Phone : 23603320
 41222529

Email : rajaarthi.cs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30 th September, 2026
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 1500
8. E-mail Address	mayank.verma1@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)

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AARTHI G KRISHNA
COMPANY SECRETARIES

	Number of shares	% of Total Issued Capital
10. Issued Capital	19,09,68,943	100.00
11. Listed Capital (Exchange-wise)	19,09,50,043	99.99
12. Held in dematerialized form in CDSL	39,10,616	2.05
13. Held in dematerialized form in NSDL	18,69,99,485	97.92
14. Physical	39,942	0.02
15. Total No. shares (12+13+14)	19,09,50,043	

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

Difference between (10 & 11) (10&15)
 18,900 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 31-07-2026 under						
ESOP 2016 Scheme	3,400	Applied	Yes on BSE & NSE	Yes	Yes	No
RSUs	206					
Allotment on 20-08-2026 under						
ESOP-2016 Scheme	700	Applied	Yes on BSE & NSE	Yes	Yes	No

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COMPANY SECRETARIES

Allotment on 07-09-2026 under						
RSUs	7,800	Applied	Yes on BSE & NSE	Yes	Yes	No
Allotment on 16-09-2026 under						
ESOP-2016 Scheme	64,800	Applied	Yes on BSE & NSE	Yes	Yes	No
Total	76,906 Shares					

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

- 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

- 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 re-quests	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**

Mayank Verma
 Company Secretary & Compliance Officer
 Mphasis Limited
 Bagmane World Technology Center,
 Marathahalli Outer Ring Road, Doddanekundi
 Village, Mahadevapura, Bengaluru – 560 048
 Tel: 080 6750 4613

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Mayank Verma

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AARTHI G KRISHNA
COMPANY SECRETARIES

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

Aarthi G Krishna
 Company Secretary
 No: 219, 15th Main, 6th Cross,
 Sadashivanagar Bengaluru-560 080
 Tel: 080 2360 3320; 4122 2529;
 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

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AARTHI G KRISHNA
 COMPANY SECRETARY
 C P. NO. 5645
 UDIN: F005706H001789411
 Peer Review Cert# 7835/2026
 9th October, 2026

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Signed by:
 Mayank Verma
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