



8 April 2026

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

SCRIP CODE : 526299

SCRIP SYMBOL : MPHASIS

Dear Sirs,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31 March 2026

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 2026.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Mphasis Limited



Signed by:
Mayank Verma
0060FA91B4D8429...

Mayank Verma
SVP and Company Secretary

Encl: As above

Initial
BG

K RAJSHEKAR
AARTHI G KRISHNA
COMPANY SECRETARIES

#219, 1ST MAIN, 6TH CROSS,
SADASHIVANAGAR,
BENGALURU – 560 080.

Phone : 23603320
4128 1966

Email : rajaarthi.cs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | |
|--|--|
| 1. For Quarter Ended | 31 st March, 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	19,08,38,470	100.00
11. Listed Capital (Exchange-wise)	19,08,19,570	99.99
12. Held in dematerialized form in CDSL	45,34,556	2.38
13. Held in dematerialized form in NSDL	18,62,44,272	97.59
14. Physical	40,742	0.02
15. Total No. shares (12+13+14)	19,08,19,570	

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 03-02-2026 under						
ESOP 2016 Scheme	104,942	Applied	Yes on BSE & NSE	Yes	Yes	No
RSUs	5,777					
Allotment on 12-03-2026 under						
ESOP-2016 Scheme	148,556	Applied	Yes on BSE & NSE	Yes	Yes	No
RSUs	2,422					
Total	2,61,697 Shares					

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

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 COMPANY SECRETARIES

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

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; 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

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COMPANY SECRETARIES

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: 2026.04.08 12:11:04
+05'30'

AARTHI G KRISHNA
COMPANY SECRETARY

C P. NO. 5645

UDIN: F005706H000038629

Peer Review Cert# 1110/2021

8th April, 2026

Initial
BG

Signed by:
Mayank Verma
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