Mphasis
The Next Applied

10 October 2025

Lt. Co. Aditya Sinha
General Manager,
Investor Education and Protection Fund Authority
Ground Floor, Jeevan Vihar Building, Sansad Marg, **New Delhi – 110 001**

Sub : 2nd and Final Progress Report

Ref : Initiation of 100 Days Campaign – "Saksham Niveshak" for KYC and other related updations and shareholder engagement to prevent transfer of unpaid/unclaimed dividends to IEPF

Dear Sir,

This has reference to the above.

We wish to inform you that further to our report dated 20 August 2025, the Company has also undertaken the following steps as at the date:

1. SMS Alerts to the Shareholders

- Coordinated with our Registrar and Transfer Agent (RTA) to send SMS alerts to the shareholders. Following message was sent to the shareholders on 22 September 2025 :

  "Dear Shareholder
  Please update your KYC with the RTA/DP enabling you to receive your unpaid dividends.
  Please call Integrated @ 080-23460815/816/817/818 for assistance."

2. Special Reminder to the Shareholders

- A special reminder was sent to the shareholders on 22 September 2025 requesting the shareholders to update their KYC and register nominations. Copy of the same is enclosed herewith for reference.

3. Website upload

- The unpaid list has been uploaded on the website of the Company and also a dedicated folder has been created on the website which can be accessed at : initiation-of-100-days-campaign-Aug2025.pdf
- Availability of prescribed forms (ISR-1, SH-13, SH-14, ISR-3) and guidance for submission on the website of the Company accessible at : Mphasis | Investors .

Please find enclosed the duly filled-in feedback form along with the detailed list of shareholders as per the desired format for your records.

We will continue to actively participate in this campaign and submit periodic updates as required.

Thanking You,

For **Mphasis Limited**

Signed by:
Mayank Verma
0060FA01B4D8429...

Mphasis Limited BANGALORE

Mayank Verma
Senior Vice President and Company Secretary
Encl : As above.

DS
PP

Mphasis
The Next Applied

Reference :
Computer No.284174 : E-file no.30/06/2025-IEPFA
Investor Education and Protection Fund Authority
Ministry of Corporate Affairs, Government of India

FEEDBACK FORM UPDATED AS AT 10 OCTOBER 2025

COMPANY INFORMATION

1	**Company Name**	**:**	**MPHASIS LIMITED**
2	**Campaign Contact Person**	**:**	Name : **Mr. Mayank Verma** Position : **Senior Vice President and Company Secretary** Email : **mayank.verma1@mphasis.com** Phone Number : **+91 080 6750 4613**

RECORD UPDATE STATUS

3	**Total Number of shareholders who have unpaid or unclaimed dividend and shares not transferred to IEPF**	**:**	**798** shareholders * (745 shareholders holding shares in electronic form and 53 shareholders holding shares in physical form.)
4	**Out of the total number mentioned in point 3(i) above, total Shareholders with Updated Records (Address, Phone, Email, PAN, Bank Details)**	**:**	**297** shareholders holding shares in electronic form*
5	**Out of the total number mentioned in point 3(i) above total Shareholders who have provided PAN Details**	**:**	**716** shareholders holding shares in electronic form*
6	**Out of the total number mentioned in point 3(i) above, total Shareholders who have updated Dividend Bank Details**	**:**	**581** shareholders * (580 shareholders holding shares in electronic form and 1 shareholder holding shares in physical form)
7	**Out of the total number mentioned in point 3(i) above, total Shareholders who have provided nominee details (if applicable)**	**:**	**103** shareholders * (102 shareholders holding shares in electronic form and 1 shareholder holding shares in physical form)

** The list containing the details of the shareholders was enclosed in our earlier report dated 20 August 2025*

CAMPAIGN MONITORING AND COMMUNICATION

8	• Company Email • **SMS Alerts** ✓ • **Website/Portal Notifications** ✓ • Social Media • **Others (Please specify)** ✓	**:**	✓ A newspaper advertisement was released in *Business Standard* and *Samyukta Karnataka* dated 19 August 2025 ✓ Special Reminder to the shareholders was sent on 22 September 2025 ✓ SMS sent to the shareholders was sent on 22 September 2025
9	**Was the communication strategy effective in reaching the intended shareholders?**	**:**	Yes
10	**Number of Feedback or Inquiries Received from Shareholders**	**:**	**7 (Seven)** (inward received from July 2025 till date including emails)
11	**Were there any challenges faced during the campaign ?**	**:**	No

Mphasis Limited BANGALORE

Signed by:
Mayank Verma
0060FA91B4D8429...

DS
PP

Mphasis
The Next Applied

GENERAL MONITORING

12	**Is the campaign progress on track as per the initial plan**	:	Yes
13	**Any other observations or suggestions for improving the campaign process?**	:	Request IEPFA to send frequent communications/reminders to the Company/ies to enable them to take timely and prompt action.

INTERNAL REVIEW AND SIGN-OFF

14	**Campaign coordinator's review and comments**	:	Based on the outcome of this campaign, I request IEPFA to initiate one more follow-up campaign of another 100 days aimed at enhancing shareholder awareness on these matters and which should be over by March 31, 2026.
15	**Campaign Completion Status**	:	On track

Declaration

I hereby confirm that the information provided in this form is accurate and reflects the current status of our record update campaign.

For **Mphasis Limited**

Signed by:
Mayank Verma
0060FA91B4D8429...

Mphasis Limited * BANGALORE *

Mayank Verma
Senior Vice President and Company Secretary

Encl : As above.

Date : 10 October 2025

DS
PP

Mphasis
The Next Applied

SAMPLE

Dear Shareholders,

Pursuant to Ministry of Corporate affairs (MCA) communication dated July 18, 2025, the Company is pleased to participate in the 100 day campaign “Saksham Niveshak” starting from 28th July 2025 to 6th November 2025.

The Company extends its full support and cooperation to this benevolent initiative -SAKSHAM NIVESHAK -100 days campaign launched by IEPFA and SEBI aimed at assisting investors/shareholders in resolving pending issues and claiming unpaid/unclaimed dividends before they are transferred to IEPF upon the completion of seven years.

As per SEBI;s mandate, all companies must use the bank account details provided by Depositories and maintained by the Registrar and Share Transfer Agent (RTA) for electronic payments. Accordingly, shareholders are requested to update their KYC and bank account details to ensure seamless receipt of dividends..

The shareholders who have not claimed Dividends for any Financial Year from 2017-18 to 2023-24 or who have not updated their KYC details, or facing issues related to unclaimed dividends and shares, are encouraged to update their KYC and/or contact the company’s RTA Integrated Registry Management Services Private Limited at the dedicated email id- bglsta@integratedindia.in.

- Shareholders holding shares in electronic form should ensure their KYC and bank details are updated with their Depository Participants (DPs).
- Shareholders holding shares in physical form are requested to refer to the **Annexure** for instructions on updating their KYC and bank details.

The Company has consistently taken steps to raise awareness and assist shareholders in claiming unpaid dividends and updating their KYC and bank account details. Through this campaign, we once again urge shareholders to take timely action to avoid transfer of unclaimed dividends to the IEPF.

Please note that the dividend amount for the financial year 2017–18, if remaining unpaid, is scheduled to be transferred to the IEPF on September 11, 2025. We strongly urge shareholders to claim their dividends before this date.

For **Mphasis Limited**

Mayank Verma
SVP and Company Secretary
Membership No: ACS 18776
Date : 2 September 2025

Mphasis
The Next Applied

SAMPLE

ANNEXURE

Shareholders holding shares in physical mode are requested to complete their KYC updates by Furnishing the following forms:

<table>
<tr><th>Information /documents; to be submitted *</th><th>Mode of dispatch</th></tr>
<tr><td>
<table>
<tr><th>Sr.No:</th><th>Mandatory KYC Requirements</th><th>Forms to be submitted</th></tr>
<tr><td>1</td><td>PAN</td><td rowspan="5">Form ISR-1</td></tr>
<tr><td>2</td><td>Address (with PIN)</td></tr>
<tr><td>3</td><td>Email Address</td></tr>
<tr><td>4</td><td>Mobile Number</td></tr>
<tr><td>4</td><td>Bank Account details (Bank Name, Branch, Bank Account No, IFSC Code and MICR Code)</td></tr>
<tr><td>5</td><td>Specimen Signature</td><td>Form ISR-2</td></tr>
</table>
Further the members are also advised to update their nomination details with respect to their shareholding by submission of the following forms to the RTA of the Company:

Form SH-13 for registration of nomination (Form ISR- 3 for the opt out of the nomination)
Form SH-14 for cancellation or variation in nomination.

</td><td>
By post: Physical copies, self-attested and dated to

Integrated Registry Management Services Pvt Ltd
Unit : Mphasis Limited,
No.30, Ramana Residency, IV Cross,
Sampige Road, Malleswaram, Bangalore - 560 003.

By email: from your registered email ID, with digitally signed documents [first joint holders must in case of joint holdings] to: bglsta@integratedindia.in
</td></tr>
</table>

- Shareholders can also download these forms from Company's website: https://www.mphasis.com/home/corporate/investors.html
    - Kindly note that as per applicable regulations, if dividends remain unclaimed for seven consecutive years, the underlying shares are also subject to transfer to the IEPF
    - The communications related to 100 day campaign "Saksham Niveshak"has been uploaded on the website of the Company at initiation-of-100-days-campaign-Aug2025.pdf

Shareholders are requested to kindly take note of the above instructions and take necessary action accordingly.

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