



11 October 2022

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: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30 September 2022

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 30 September 2022.

We request you to kindly take the above on record as required under the provisions of aforesaid 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

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**K RAJSHEKAR**  
**AARTHI G KRISHNA**  
COMPANY SECRETARIES

219,15<sup>TH</sup> MAIN, RMV EXTN  
SADASHIVANAGAR,  
BENGALURU – 560 080.

Phone : 23603320  
4128 1966

Email : [rajaarthi.cs@gmail.com](mailto:rajaarthi.cs@gmail.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- |  |  |
|--|--|
| 1. For Quarter Ended   | 30 <sup>th</sup> September, 2022   |
| 2. ISIN  | INE356A01018   |
| 3. Face Value  | Rs. 10/- each  |
| 4. Name of the Company   | Mphasis Limited  |
| 5. Registered Office Address   | Bagmane World Technology Center,<br>Marathahalli Outer Ring Road, Doddanekundi<br>Village, Mahadevapura<br>Bengaluru – 560 048 |
| 6. Correspondence Address  | Bagmane World Technology Center,<br>Marathahalli Outer Ring Road, Doddanekundi<br>Village, Mahadevapura<br>Bengaluru – 560 048 |
| 7. Telephone & Fax Nos.  | Tel: 080 6750 4613   |
| 8. E-mail Address  | <a href="mailto:subramanian.narayan@mphasis.com">subramanian.narayan@mphasis.com</a>   |
| 9. Names of the Stock Exchanges where Company's Securities are listed: | <u>Listed on:</u><br>National Stock Exchange of India Ltd. (NSE)<br>BSE Ltd. (BSE)   |

**K RAJSHEKAR**  
**AARTHI G KRISHNA**  
**COMPANY SECRETARIES**

	<b>Number of shares</b>	<b>% of Total Issued Capital</b>
<b>10. Issued Capital</b>	18,81,59,454	100.00
<b>11. Listed Capital (Exchange-wise)</b>	18,81,39,854	99.99
<b>12. Held in dematerialized form in CDSL</b>	58,10,647	3.09
<b>13. Held in dematerialized form in NSDL</b>	18,22,68,714	96.87
<b>14. Physical</b>	60,493	0.03
<b>15. Total No. shares (12+13+14)</b>	18,81,39,854	

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

Difference between (10&11) (10&15):  
 19,600 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 26-07-2022 under						
ESOP 2016 Scheme	13,812	Applied	Yes on BSE & NSE	Yes	Yes	No
Allotment on 01-08-2022 under						
ESOP 2016 Scheme	11,546	Applied	Yes on BSE & NSE	Yes	Yes	No

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

**K RAJSHEKAR**  
**AARTHI G KRISHNA**  
 COMPANY SECRETARIES

Allotment on 16-08-2022 under						
ESOP-2016 Scheme	8,700	Applied	Yes on BSE & NSE	Yes	Yes	No
Allotment on 22-08-2022 under						
ESOP-2016 Scheme	5,000	Applied	Yes on BSE & NSE	Yes	Yes	No
Allotment on 29-08-2022 under						
ESOP-2016 Scheme	2,335	Applied	Yes on BSE & NSE	Yes	Yes	No
Allotment on 06-09-2022 under						
ESOP-2016 Scheme	2,300	Applied	Yes on BSE & NSE	Yes	Yes	No
Allotment on 13-09-2022 under						
ESOP-2016 Scheme	11,248	Applied	Yes on BSE & NSE	Yes	Yes	No

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**AARTHI G KRISHNA**  
 COMPANY SECRETARIES

Allotment on 19-09-2022 under						
ESOP-2016 Scheme	7,680	Applied	Yes on BSE & NSE	Yes	Yes	No
Total	62,621 Shares					

**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
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**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 requests	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**

Subramanian Narayan  
 Senior Vice President & Company Secretary  
 Mphasis Limited  
 Bagmane World Technology Center,  
 Marathahalli Outer Ring Road, Doddanekundi  
 Village, Mahadevapura, Bengaluru – 560 048  
 Tel: 080 6750 4613

**K RAJSHEKAR**

**AARTHI G KRISHNA**

**COMPANY SECRETARIES**

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

Aarthi G Krishna  
Company Secretary  
219, 15<sup>th</sup> Main, RMV Extn  
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, 4<sup>th</sup> 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

**AARTHI GOPALA KRISHNA**  
Digitally signed by AARTHI  
GOPALA KRISHNA  
Date: 2022.10.11 16:40:14  
+05'30'

COMPANY SECRETARY  
C P. NO. 5645

UDIN: F005706D001191541  
Peer Review Cert# 1110/2021  
11<sup>th</sup> October, 2022