



11 July 2025

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 June 2025**

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 June 2025.

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**

Signed by:  
*Mayank Verma*  
0060FA91B4D8429...



**Mayank Verma**  
SVP and Company Secretary

Encl: As above

DS  
PRK

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

#219,15<sup>TH</sup> MAIN, 6<sup>TH</sup> CROSS,  
SADASHIVANAGAR,  
BENGALURU – 560 080.

Phone : 23603320  
4128 1966

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

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- |   |  |
|---|--|
| <b>1. For Quarter Ended</b>   | 30 <sup>th</sup> June, 2025  |
| <b>2. ISIN</b>  | INE356A01018   |
| <b>3. Face Value</b>  | Rs. 10/- each  |
| <b>4. Name of the Company</b>   | Mphasis Limited  |
| <b>5. Registered Office Address</b>   | Bagmane World Technology Center,<br>Marathahalli Outer Ring Road, Doddanekundi<br>Village, Mahadevapura<br>Bengaluru – 560 048 |
| <b>6. Correspondence Address</b>  | Bagmane World Technology Center,<br>Marathahalli Outer Ring Road, Doddanekundi<br>Village, Mahadevapura<br>Bengaluru – 560 048 |
| <b>7. Telephone &amp; Fax Nos.</b>  | Tel: 080 6750 1500   |
| <b>8. E-mail Address</b>  | <a href="mailto:secretarial@mphasis.com">secretarial@mphasis.com</a>   |
| <b>9. Names of the Stock Exchanges<br/>where Company's Securities are<br/>listed:</b> | <u>Listed on:</u><br>National Stock Exchange of India Ltd. (NSE)<br>BSE Ltd. (BSE)   |

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

	Number of shares	% of Total Issued Capital
<b>10. Issued Capital</b>	19,02,69,077	100.00
<b>11. Listed Capital (Exchange-wise)</b>	19,02,50,177	99.99
<b>12. Held in dematerialized form in CDSL</b>	57,00,486	3.00
<b>13. Held in dematerialized form in NSDL</b>	18,45,08,845	96.97
<b>14. Physical</b>	40,846	0.02
<b>15. Total No. shares (12+13+14)</b>	19,02,50,177	

**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 29-04-2025 under						
ESOP 2016 Scheme	1,45,180	Applied	Yes on BSE & NSE	Yes	Yes	No
RSUs	2,327					
Allotment on 22-05-2025 under						
ESOP-2016 Scheme	16,302	Applied	Yes on BSE & NSE	Yes	Yes	No
RSUs	832					

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

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

Allotment on 12-06-2025 under						
ESOP-2016 Scheme	8,374	Applied	Yes on BSE & NSE	Yes	Yes	No
RSUs	321					
Total	1,73,336 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 re-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**

Mayank Verma  
 Company Secretary & Compliance Officer  
 (w.e.f 28-04-2025)  
 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, 6<sup>th</sup> 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, 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.)**

Mr. Sivaramakrishnan Puranam resigned as Company Secretary (interim) and Compliance Officer effective 27<sup>th</sup> April, 2025.  
Mr. Mayank Verma was appointed as Company Secretary and Compliance Officer with effect from 28<sup>th</sup> April, 2025.

AARTHI G KRISHNA  
COMPANY SECRETARY  
C P. NO. 5645  
UDIN: F005706G000755576  
Peer Review Cert# 1110/2021  
11<sup>th</sup> July, 2025

Signed by:

*Mayank Verma*

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