



16 October 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 September 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 September 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
PP

K RAJSHEKAR
AARTHI G KRISHNA
COMPANY SECRETARIES

#219, 15TH 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	30 th September, 2025
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	19,02,80,621	100.00
11. Listed Capital (Exchange-wise)	19,02,61,721	99.99
12. Held in dematerialized form in CDSL	56,70,503	2.98
13. Held in dematerialized form in NSDL	18,45,50,476	96.99
14. Physical	40,742	0.02
15. Total No. shares (12+13+14)	19,02,61,721	

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 31-07-2025 under						
ESOP 2016 Scheme	2,000	Applied	Yes on BSE & NSE	Yes	Yes	No
RSUs	448					
Allotment on 01-09-2025 under						
ESOP-2016 Scheme	550	Applied	Yes on BSE & NSE	Yes	Yes	No
RSUs	1160					

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

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COMPANY SECRETARIES

Allotment on 12-09-2025 under						
ESOP-2016 Scheme	7,000	Applied	Yes on BSE & NSE	Yes	Yes	No
RSUs	386					
Total	11,544 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

- 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
 Mphasis Limited
 Bagmane World Technology Center,
 Marathahalli Outer Ring Road, Doddanekundi
 Village, Mahadevapura, Bengaluru – 560 048
 Tel: 080 6750 4613

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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; 4128 1966;
CP. No. 5645

**24. Appointment of common
agency for share registry
work. If yes(name & ad-
dress)**

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

**AARTHI GOPALA
KRISHNA**

Digitally signed by AARTHI
GOPALA KRISHNA
Date: 2025.10.16 08:34:02 +05'30'

AARTHI G KRISHNA
COMPANY SECRETARY
C P. NO. 5645
UDIN: F005706G001580763
Peer Review Cert# 1110/2021
16th October, 2025

Signed by:

Mayank Verma

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