

11 October 2017

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Notice for issue of duplicate share certificates published in the Newspaper**

With reference to captioned subject, please find enclosed a copy of the Notice published today in Business Standard (all editions) and Samyukta Karnataka in relation to issue of duplicate share certificates in lieu of the original one reported lost.

We request you to kindly take the above on record as per the requirements of the Listing Regulations.

For **Mphasis Limited**



**A Sivaram Nair**  
EVP, Company Secretary,  
General Counsel & Ethics Officer



Encl: As Above 



## Mphasis Limited

Regd. Office: Bagmane World Technology Center,  
Marathalli Outer Ring Road, Doddanakhundi Village,  
Mahadevapura, Bangalore - 560 048,  
CIN:L30007KA1992PLC025294  
Telephone: 91 80 3352 5000 Fax: 91 80 6695 9943  
Website: www.mphasis.com  
e-mail: investor.relations@mphasis.com

### NOTICE

**NOTICE** is hereby given that the Company has received request from the below mentioned shareholder for issue of duplicate share certificates in lieu of the original one reported lost, as per details below:

Folio No.	Name of the Registered Shareholder	Cert. No.	Distinctive Numbers (Both Inclusive)		No. of shares
			From	To	
M001622	Medha	44064	4406301	4406400	100
		47162	4716101	4716200	100
		68364	34615174	34615373	200
		68852	74009383	74009782	400
		69290	160204317	160205116	800

Any person/s having objections to the issue of duplicate share certificates in respect of the aforesaid shares should communicate to the Company or the Registrars, at the address given below, with necessary proof within 15 days from the date of this notice, failing which the Company will proceed to consider the application for issue of duplicate share certificates in favour of the registered shareholder and thereafter any objection/s in this matter will not be entertained from any person/s. Further, the share certificates as detailed in the table above shall stand cancelled and any person/s dealing with the said share certificate/s shall be doing solely at his/her risk as to costs and consequences and the Company/Registrars shall not be responsible for it in anyway.

**Registrars :** Integrated Registry Management Services Private Limited

No.30, Ramana Residency, 4th Cross,

Sampige Road, Malleswaram,

Bangalore 560003

Tel : +91-080-23460815-818

Fax : +91-080-23460819

Place : Bengaluru

Date : 9 October 2017

For Mphasis Limited

Sd/-

A. Sivaram Nair

EVP, Company Secretary,  
General Counsel & Ethics Officer

