



15 April 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 31 March 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 31 March 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



DocuSigned by:

052D97AA0163454...

Sivaramakrishnan P
SVP-Corporate FP&A and Company Secretary

Encl: As above

DS
PRK

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 | 31 st March, 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 | secretarial@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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COMPANY SECRETARIES

	Number of shares	% of Total Issued Capital
10. Issued Capital	19,00,95,741	100.00
11. Listed Capital (Exchange-wise)	19,00,76,841	99.99
12. Held in dematerialized form in CDSL	54,08,028	2.85
13. Held in dematerialized form in NSDL	18,46,27,261	97.12
14. Physical	41,552	0.02
15. Total No. shares (12+13+14)	19,00,76,841	

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 27-01-2025 under						
ESOP 2016 Scheme	2,78,778	Applied	Yes on BSE & NSE	Yes	Yes	No
RSUs	103					
Allotment on 18-02-2025 under						
ESOP-2016 Scheme	41,000	Applied	Yes on BSE & NSE	Yes	Yes	No

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

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Allotment on 13-03-2025 under						
ESOP-2016 Scheme	99,002	Applied	Yes on BSE & NSE	Yes	Yes	No
RSUs	113					
Total	4,18,996 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-quests	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**

Sivaramakrishnan Puranam
 Senior Vice President Corporate Finance FP&A and
 Company Secretary (interim) w.e.f 23.01.2025
 Mphasis Limited
 Bagmane World Technology Center,
 Marathahalli Outer Ring Road, Doddanekundi
 Village, Mahadevapura, Bengaluru – 560 048
 Tel: 080 6750 4613

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COMPANY SECRETARIES

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

Aarthi G Krishna
Company Secretary
219, 15th Main, 6th Cross,
Sadashivanagar
Bengaluru-560 080
Tel: 080 2360 3320; 4128 1966;
CP. No. 5645

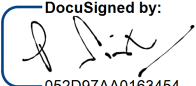
24. Appointment of common agency for share registry work. If yes(name & address)

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.)

Mr. Sivaramakrishnan Puranam was appointed as Company Secretary (interim) and Compliance Officer of the Company effective 23 January 2025

COMPANY SECRETARY
C P. NO. 5645
UDIN: F005706G000112824
Peer Review Cert# 1110/2021
15th April, 2025

DocuSigned by:

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