



29 July 2019

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 Sir,

Sub: Intimation of disbursement of dividend through Dividend Warrants/NECS/Demand Draft

We wish to inform you that the members of the Company, at the 28th Annual General Meeting held on 25 July 2019, have approved a final dividend of Rs.27/- per equity share of Rs.10/- each for the financial year ended 31 March 2019.

The warrants in respect of the above dividend are being dispatched today. The Company is disbursing dividend through Demand Draft/NECS/other electronic mode to those shareholders, whose bank accounts details were updated with their respective depository participants.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015(Listing Regulations), we enclose herewith a specimen copy of the dividend warrant being dispatched to the shareholders today.

Request you to kindly take the above on record as per the provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

For Mphasis Limited

DocuSigned by:
Subramanian Narayan
864FB8DBFAE44A7...


Subramanian Narayan
Vice President and Company Secretary

DS
kk



Mphasis Limited

Regd. Office : Bagmane World Technology Center
Marathahalli Outer Ring Road, Doddanakundi Village
Mahadevapura, Bangalore - 560 048.
CIN No : L30007KA1992PLC025294
e-mail id : investor.relations@mphasis.com
Website : www.mphasis.com
Ph. No. : +91 80 6750 1000

DIVIDEND 2018-2019

AGM Date : 25 July, 2019
Dividend Date : 29 July, 2019

SPECIMEN

FOLIO NO. / CLIENT I.D.		WARRANT NO.	
NO. OF SHARES		DIVIDEND	AMOUNT (₹)
		270%	

A/C PAYEE ONLY
NOT NEGOTIABLE
NOT TRANSFERABLE



HDFC BANK LTD.
Maneckji Wadia Bldg.,
Nanik Motwani Marg,
Fort, Mumbai - 400 001.

DIVIDEND 2018-2019

Valid for 3 months from the date of warrant

2	9	0	7	2	0	1	9
D	D	M	M	Y	Y	Y	Y

Payable at par at all the clearing Branches of HDFC Bank Ltd., in India

PAY

RUPEES



₹

NOT OVER ₹ 1,00,000/-

A/c. No. **50200041554661**

FOLIO NO./
CLIENT I.D.

13599

WARRANT
NO.

For **Mphasis Limited**



Mphasis Limited

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Ph. No. : +91 80 6750 1000

Subramanian Narayan
Vice President and
Company Secretary

V. Suryanarayanan
EVP and
Chief Financial Officer

Please sign above

000001 - 005000

000240000

070214

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Payee's Signature

Please Note :

1. This Dividend Warrant must be discharged by the payee exactly as per specimen signature lodged with the Company / Depository Participant and presented to the Bank within THREE months of the date as indicated on the reverse. Thereafter, it will have to be presented to Integrated Registry Management Services Private Limited (Unit : Mphasis Limited), No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003. Ph. Nos: 080-23460815 to 818 Fax : 080-23460819 for payment.
2. The Company and its bankers will in no way be responsible if any loss occurs due to the warrant falling into improper hands or through forgery or fraud.
3. Any manual alteration on the face of this instrument will render it invalid and the Bankers shall in no way be liable to honor the instrument.
4. This warrant bears the crossing "NOT NEGOTIABLE/NOT TRANSFERABLE" and hence cannot be transferred by endorsement and delivery.

ATTENTION COLLECTING BANKERS - HELP PREVENT FRAUDULENT ENCASHMENT: IF YOU ARE COLLECTING THIS INSTRUMENT THROUGH A NEWLY OPENED ACCOUNT THEN PLEASE EXERCISE CAUTION AND IN PARTICULAR MATCH THE DETAILS OF THE PAYEE INDICATED ON THE WARRANT WITH THE DETAILS OF YOUR DEPOSITOR.

**Payable at par at all the clearing Branches of HDFC Bank Ltd., in India, subject to funding
HDFC BANK LIMITED, Maneckji Wadia Building, Nanik Motwani Marg, Fort, Mumbai - 400 001.**

Please address all communications to :
Integrated Registry Management Services Private Limited
(Unit : Mphasis Limited) No. 30, Ramana Residency,
4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003
Phone Nos : 080-23460815 to 818 Fax : 080-23460819