



14 March 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 Sirs,

**Sub : Intimation for loss of share certificate(s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Issue of Duplicate share Certificate**

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s. Integrated Registry Management Services Private Limited on 14 March 2019 (enclosed herewith), we would like to inform regarding loss of share certificate(s) by the following shareholder who has requested for issue of duplicate share certificate(s) in lieu of the original one reported lost :

Inward No. and date	Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Numbers		No. of Shares
				From	To	
909636-9459 12 March 2019	Mr. Laxmichand Maru	M001880	22199	2219801	2219900	100

We request you to take the above on record and intimate all the members of the Exchange to refrain from trading and dealing with the aforementioned share certificate.

Thanking You,  
Yours faithfully,  
**For Mphasis Limited**

DocuSigned by:  
*Subramanian Narayan*  
864FB8DBFAE44A7...



**Subramanian Narayan**  
**Vice President and Company Secretary**

Encl : As above

DS  
kk

**UNIT: MPHASIS LIMITED**

IRMSPL/MPH/DUPINT-909636-9459/04N/March2019

March 14, 2019

To,  
 The Secretary  
 The BSE Limited  
 Phirojze Jeejhebhoy Towers  
 Dalal Street ,Mumbai - 400001

The Secretary  
 The National Stock Exchange of India Limited  
 Bandra Kurla Complex, Bandra East  
 Mumbai - 400 051

Dear Sir,  
 Sub: Loss of Share Certificate(s) - LODR REGULATIONS 2015 (Rule 19(3) of Securities Contract (Regulations) Rules, 1957).

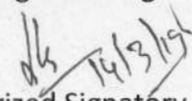
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 We wish to bring to your notice that we have received request for issue of Duplicate share certificate(s) from a share holder. The details are given below:

Folio No.	Holder Name	Certificate No.	From Distinctive No.	To Distinctive No.	Shares
M001880	Laxmichand Maru	22199	2219801	2219900	100

Since the original share certificate(s) are reported lost by the shareholder, you are requested to make note of the same and intimate your members accordingly.

Thanking You,



Yours faithfully,  
 For Integrated Registry Management Services Private Limited

  
 Authorized Signatory

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**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD**

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

 Phone No.: 080 2346 0815 to 818  Fax No.: 080 2346 0819

Fixed Deposits related query Email ID: [fd@integratedindia.in](mailto:fd@integratedindia.in) / Shares related query Email ID: [giri@integratedindia.in](mailto:giri@integratedindia.in)

Regd. Office: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

*Shri. E. S. Indira*

Registered Post/Couriers

*Let. No.  
4/4/1  
909636  
9459*Laxmichand Maru  
L N Maru & Co.,  
68-70, Clive Road, Dana Bunder, Masjid  
Bunder-E, Mumbai-400 009.  
Date: 07.03.2019To,  
The Manager,**Kind Attention: Ms. SOMAYA as refereed by Mr. Bhavshar of BSE, Mumbai, as discussed.**  
Integreted Registry Management Services P. Ltd.**Unit: Mphasis Ltd.**No 30 Ramana Residency, 4<sup>th</sup> Cross Sampige Road,  
Malleshwaram, Banglore-560003.  
Phone: 080-23460815

Dear Sir,

Unit: **Mphasis Ltd.**Sub: **Re-Submission** of documents for issue of Duplicate Share Certificate  
Folio No. **M001880 for 100 Shares,**

I, the undersigned apply for issue of duplicate share certificate(s) held by me in folio no.M001880. The following documents are re-submitting after necessary changes for issue of duplicate share certificate to me:

- ✓ 1. Affidavit on Rs. 200/- Non Judicial Stamp Paper duly affirmed by Notary Public.
- ✓ 2. Indemnity Bond on a Non Judicial Stamp Paper of Rs.200/- duly notarised.
3. Self-attested PAN Card & Aadhaar Card copy of applicant Shareholder. *(Already submitted earlier)*
4. Self-attested copies of Pan Cards/Aadhaar/Voter ID Card of witnesses and Sureties *(Already submitted earlier)*
- ✓ 5. Letter of explanation for address in adhar card & your records
- ✓ 6. Explanation for my name request.
7. *Copy of Tel. No. of office address enclosed, as required.*

Kindly do the needful and issue the duplicate share certificate(s) to us at the earliest.

Thanking you,

Yours faithfully,

*[Signature]*

Laxmichand Maru

Encl: As above:

Cc. to:

The Secretary,  
Mphasis Ltd.Bagmane World Technolodgy Centre, Marathalli Ring Road,  
Doddanakundhi Village, Mahadevpura, Banglore-560048.