



13 February 2020

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 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), 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s. Integrated Registry Management Services Private Limited today (copy enclosed herewith), we would like to inform you that we are in receipt of notice regarding loss of share certificate(s) from the following claimant who has requested for issue of Duplicate share certificate in lieu of the original one reported lost.

Inward No. and date	Folio No.	Shareholder Name as per Register of Members	Certificate Number	Distinctive Numbers (Both Inclusive)		Name of the Claimant	No. of Shares
				From	To		
931123 10 February 2020	C000630	Smita Choudhary	36033	3603201	3603300	Samar Sadhukhan	100

We request you to kindly take the above on record as required under the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For Mphasis Limited

DocuSigned by:

 864FB8DBFAE44A7...



Subramanian Narayan
Vice President and Company Secretary

Encl : a/a

DS
 kk

Contact Us:
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 F : +91 080 66959943
 E : investor.relations@mphasis.com

www.mphasis.com

Mphasis Limited
 Registered Office:
 Bagmane World Technology Centre,
 Marathahalli Outer Ring Road, Doddanakundi Village,
 Mahadevapura, Bangalore 560 048, India
 CIN: L30007KA1992PLC025294

**UNIT: MPHASIS LIMITED**

IRMSPL/MPH/DUPINT-931123-10030/06S/Feb2020

February 12, 2020

To,
The Secretary
The BSE Limited
Phirojze Jeejebhoy 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).

We wish to bring to your notice that we have received request for issue of Duplicate share certificate(s) for the below mentioned folio:

The details of the Shareholder as per Register of Members:

Folio No.	Share Holder Name	Certificate No.	From Distinctive No.	To Distinctive No.	Shares
C000630	Smita Choudhary	36033	3603201	3603300	100

Please note that the above request is from Mr. Samar Sadhukhan who claims to have purchased the said shares from the market. The details of the Claimant are as follows :

Name of the Claimant	Address of the claimant	Mode of Purchase/Documentary proof being Produced as proof of Purchase	Date of Purchase
Samar Sadhukhan	Samar Sadhukhan C/o Kwaliti Industries, 7A Kiran Shankar Roy Road 2nd Floor, Kolkata - 700 001. Samar Sadhukhan 25 Strand Raod Room No.664,6th Floor Kolkata - 700 001	Market Purchase/Broker Contract Note	13.02.1996

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**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD**#30, Ramana Residency, 4th 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 / Shares related query Email ID: giri@integratedindia.inRegd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

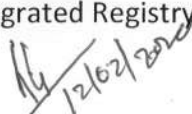
CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544



Since the original share certificate(s) are reported lost by the claimant, you are requested to make note of the same and intimate your members accordingly. Please note the company proposes to issue duplicate share certificates subject to compliance of all necessary statutory requirements by the claimant.

Thanking You,



Yours faithfully,
For Integrated Registry Management Services Private Limited


Authorized Signatory



INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

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

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CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

let no. 6169
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To
The Secretary
M/s MPHASIS

7/2/2020

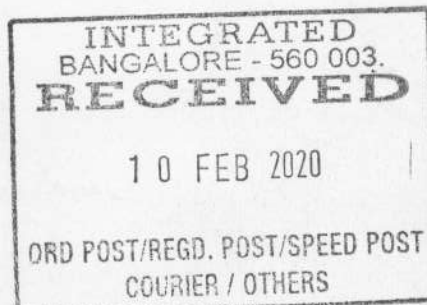
Bagmane Tech Park,: Bagmane Tech Park,
Byrasandra Village, C V Raman Nagar,
Bengaluru, Karnataka 560093

ISSUE OF DUPLICATE SHARE CERTIFICATE FOR CERT NO 36033

DEAR SIR,

With regards please find enclosed list of documents to issue duplicate share certificate.

- 1) Xerox copy of FIR reporting loss of original share certificate as original already submitted & lying at your end.
- 2) COPY OF THE PAN CARD AND AADHAAR CARD OF THE CLAIMANT DULY ATTESTED BY THE NOTARY PUBLIC
- 3) Signature of the Claimant duly attested by my banker attached
- 4) REQUEST LETTER FROM YOUR END REQUESTING TO UPDATE YOUR LATEST SIGNATURE FOR RECORDS
- 5) DULY FILLED QUESTIONNAIRE AND SIGNED BY ME
- 6) Two Surety proposal form with . Networth certificate issued from practicing chartered accountant with self attested copy of I.T of the surety in form of Self attested copy of IT Return
- 7) NACH MANDATE FORM DULY FILLED IN AS PER THE FORMAT
- 8) Self-declared affidavit from the buyer in Rs.200 stamp paper as per the format attached. To be attested by duly notary attested



9) Indemnity for Release of shares held in abeyance on Rs.200 stamp paper duly notary attested

10) Indemnity and Affidavit for issuance of Duplicate Share Certificate on Rs.200 stamp paper each as per the format duly notary attested

11) Shareholder information form duly filled for updation of Register of Members.

12) Advertisement copy enclosed of 1/7/2003

Please note other formalities like advertisement .NOC from concern person already completed, request since all formalities has been completed ,send duplicate share certificate without delay.

Thanking You

✓
Samar Sadhukhan

SAMAR SADHUKHAN

25 STRAND ROAD, 6 TH FLOOR
ROOM NO -664, 6 TH FLOOR
KOLKATA-700001

