

PUBLIC NOTICE

Notice is hereby given that our clients **M/s. Natu Vijaylaxmi Realtor PVT. LTD.** having its office at 604, Centrum, Near TMC office, Opp Raila Devi Lake, near Satkar Hotel, Wagle Estate, Thane, 400604. is intending to redevelop the cessed property more particularly described in the Schedule hereunder written along with the structure standing thereon presently being occupied by the following seven (7) Tenants/Occupants/ Owner.

Sr.No.	TENANT	FLOOR	ROOM NO.
1	Rajendra Bhathawala	Gr.	A
2	Vijaykumar Hendre	Gr.	B
3	Trimbak Tipnis	1st	C
4	Jyoti Phanse	1st	D
5	Sanjeev Tawde	2nd	E
6	Vishwesh Warty	2nd	F
7	Vikram Patel	3rd	G

All persons having any claim or interest against or to the said property or any part thereof in respect of aforesaid or by way of sale, assignment, mortgage, trust, lien gift, charge, possession inheritance, lease, tenancy, maintenance, easement or otherwise howsoever are hereby required to make the same known in writing to the undersigned within 15 days from the date publication hereof falling which our clients will proceed with the redevelopment without any reference to such claim, if any.

THE SCHEDULE ABOVE REFERRED TO (Description of the property)

ALL THAT the municipal leasehold plot being final Plot No.73 (South), CS No. 71/10 of Matunga Division admeasuring 466 sq. yards equivalent to 389.63 sq. mtrs or thereabout with a building Vikram Building standing thereon situate, lying and being at Hindu Colony, Lane No.2, Dadar (East), Mumbai - 400 014 in the registration district of Mumbai City together with the building standing thereon "Vikram Building" and registered in the books of Collector's Land Revenue under New Survey No.1152 assessed by the Assessor and Collector of the Municipal Corporation of Greater Mumbai, F/South Ward under No.7243(2) and Street No. 810A and bounded as follows:-

On or Towards North - East - By 30 ft road.
On or Towards South - East - By partly by 10 ft wide footpath, and partly by plot No. 74

On or Towards South - West - By Plot No. 68
On or Towards North - West - By Plot No. 72

Sd/-
Supriya Bhagwat Advocate
Add.: Flat No. 4, Ground Floor, Krishna Prasad, Dr. M. B. Raut Road, Shivaji Park, Dadar, Mumbai-400028

Date : 27.06.2024
Place : Mumbai

कार्यपालक अभियंता का कार्यालय
सिंचाई प्रमंडल, गोड्डा शिविर-महागामा

ई-प्रोक्योरमेन्ट सूचना (अति अल्पकालीन)
निविदा सूचना सं०: WRD/Mahagama/01F2/24-25 (2nd Call)
दिनांक : 27.06.2024

1.	कार्य का नाम	बटेस्वर स्थान गंगा पम्प नहर योजना के अंतर्गत ०.००-४८.१०, ५८.७० एवं १०१.४६ पर तीन अदद् CD का निर्माण एवं Gap भाग का Brick Lining कार्य।
2.	प्राक्कलित राशि (रु० में)	2,31,77,940.41
3.	कार्य समाप्ति की अवधि	270 दिन (०९ माह)
4.	ई० निविदा बेवसाईट पर प्राप्त करने की अंतिम तिथि एवं समय	०८.०७.२४ के ५:०० बजे अपराह्न तक
5.	ई० निविदा का बेवसाईट पर प्रकाशन की तिथि	०१.०७.२४ के ११:०० बजे पूर्वाह्न से
6.	बीड खुलने की तिथि एवं समय	०९.०७.२४ के ०३.०० बजे अपराह्न में।
7.	ई-प्रोक्योरमेन्ट सेल का सम्पर्क सहायता नम्बर	०६४३२-३५७१८१
8.	ई-निविदा आमंत्रित करने वाले कार्यालय का नाम व पता	कार्यपालक अभियंता का कार्यालय सिंचाई प्रमंडल, गोड्डा शिविर-महागामा।
9.	ई-प्रोक्योरमेन्ट अधिकारी का सम्पर्क सं०	७९०३६७९०५७

नोट: सिर्फ ई०-निविदा ही स्वीकार किये जायेंगे।
(१) निविदा शुल्क एवं अग्रघन की राशि केवल online mode द्वारा स्वीकार्य होगी।
(२) निविदा शुल्क एवं अग्रघन की राशि का ई- भुगतान जिस खाता से किया जायेगा उसी खाते में अग्रघन की राशि वापस होगी, अगर खाता को बन्द कर दिया जाता है तो इसकी सारी जवाबदेही सम्बंधित निविदादाता की होगी।
(३) प्राक्कलित राशि घट-बढ़ सकती है।
(४) राज्य सरकार द्वारा निर्गत सभी अद्यतन आदेश / परिपत्र लागू होंगे।
(५) अन्य जानकारी के लिए बेवसाईट <http://jharkhandtenders.gov.in> पर प्राप्त की जा सकती है।

कार्यपालक अभियंता
सिंचाई प्रमंडल, गोड्डा शिविर-महागामा

PR 327924 Irrigation(24-25)#D

MMTC LIMITED
Core - 1, Scope Complex, 7, Institutional Area, Lodhi Road, New Delhi - 110 003.

Phone No: 011-24361889, Email: akmisra@mmtclimited.com
Website : www.mmtclimited.com, CIN: L51909DL1963GOI004033

Sub: Mandatory Notice for Transfer of Equity Shares held by the shareholders in the Company to Investor Education and Protection Fund (IEPF)

This notice is published pursuant to applicable provisions of the Companies Act, 2013 ("Act") read with Investor Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time ("Rules")

Pursuant to the Rules all equity shares of the Company in respect of which dividends for 7 (seven) consecutive years have remained unpaid or unclaimed are liable to be transferred to IEPF Suspend Account in terms of above mentioned Act and Rules.

Individual communication will be sent to the registered address of the concerned shareholders whose final dividend for FY. 2016-17 remain unclaimed and whose shares are liable to be transferred to IEPF under the Rules. The Concerned shareholders are requested to approach the Company's Registrar & Transfer Agents, M/s MCS Share Transfer Agents Limited or the company on or before 15.09.2024 to claim the unclaimed/unpaid final dividend for FY. 2016-17, failing which the Company in order to adhere to the requirements of the Rules, transfer the shares held by them to IEPF account as per the procedure set out in the Rules. No claim shall lie against the Company in respect of shares transferred to IEPF account.

The full details of the concerned shareholders and the details of their shares liable to be transferred to the IEPF account are available on the website of the Company i.e. www.mmtclimited.com

The concerned shareholders holding shares in physical form and whose shares liable to be transferred to IEPF Authority shall be transferred by issuance of duplicate share certificate and thereafter transferring the same to IEPF Authority. Accordingly, the original share certificate/s held by the concerned shareholders shall automatically stand cancelled. The shareholders may further note that the details uploaded by the Company on its website is deemed to be adequate notice for the purpose of issuing duplicate share certificate (s) for the purpose of transfer of share to the IEPF account pursuant to the Rules. Similarly, if the shares are held in dematerialized form, the Company shall inform the depository by way of Corporate Action for transfer of shares to the IEPF.

Shareholders may note that both the unclaimed dividend and shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the due procedure prescribed in the IEPF Rules, 2016.

For any queries or anything to communicate to the Company in respect of the above, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. MCS Share Transfer Agent Ltd. F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi -1100 20. Ph: 011-4140 6149 Fax: 011-4170 9881 Email :- (1)ajay@mcsregistrars.com, (2)akmisra@mmtclimited.com

By the Order of the Board, For MMTC Limited
sd/-
(Ajay Kumar Misra)
Company Secretary
Mobile:9958404478

Date: 26th June, 2024

J.K. Cement Limited ('The Company')
(CIN: L17229UP1994PLC017199)
Registered Office : Kamla Tower, Kanpur-208001, Uttar Pradesh, India
Telephone : +91-512-2371478 to 85, Fax : +91-512-2399854
Email : shambhu.singh@jkcement.com Website : www.jkcement.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY ABOUT THIRTIETH ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE FOR DIVIDEND AND INFORMATION OF E-VOTING

Notice is hereby given that the Thirtieth Annual General Meeting ("AGM") of the Company, is scheduled to be held on **Friday, 19th July 2024 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per the provisions of the Companies Act, 2013 and Rules framed there under read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI as per the applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended ("Listing Regulations") without the physical presence of the Members and the standalone and consolidated audited financial statements for the Financial Year 2023-24, along with Notice, Directors' Report with annexures, Management Discussion and Analysis, Report on Corporate Governance, Auditors Report and other documents required to be attached thereto, have been sent on 27th June, 2024 electronically only to those Members of the Company whose email addresses are registered with the Company / Company's Registrar and Transfer Agent. Hence the members can join and participate through VC/OAVM facility only. The Notice of AGM and the aforesaid documents are available on the Company's website at www.jkcement.com, website of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of NSDL at <https://www.evoting.nsdl.com>. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to shambhu.singh@jkcement.com.

Remote e-voting and e-voting during AGM:
The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. Only the members whose name appears in the register of members as on Friday, 12th July, 2024 shall be allowed to cast their votes by remote e-voting. Members who have forgotten the User ID and Password, can obtain/ generate the same as has been provided in the Notice of the AGM.

The remote e-voting facility will commence at : **10:00 AM (IST) on Tuesday July 16, 2024** and will end at : **5:00 PM (IST) on Thursday, July 18, 2024.**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall forthwith be disabled by NSDL upon expiry of the aforesaid period. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote through remote e-voting during continuation of AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off date, that is, Friday the 12th July, 2024 only shall be entitled to avail the facility of remote e-voting.

A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the continuation of AGM.

Book Closure Notice and Record Date for Dividend and Payment thereof :

- Pursuant to section 91 of the Companies Act 2013 read with Companies (Management & Administration) Rules 2014 and Regulation 42 of the SEBI (LODR) Regulations 2015, the register of Members and Share transfer books of the Company shall remain closed from Wednesday the 10th day of the July, 2024 to Friday the 19th day of July, 2024 (both days inclusive).
- The Company has fixed Tuesday 9th July, 2024 as the "Record Date" for determining entitlement of Members to dividend recommended by the Board of Directors of the Company for the Financial Year ended March 31, 2024.
- The dividend will be paid within a week from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record date i.e. on 9th July, 2024 and in respect of the shares held in dematerialized mode to the Members whose names are furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd. as beneficial owners as on the Record Date.
- Payment of dividend shall be made through electronic mode to the members who have registered their bank account details with the Company. In compliance with the SEBI circulars (s) Demand Drafts will be dispatched to the registered address of the Members who have not recorded their bank account details with the Company/ RTA.

Manner of registering mandate for receiving Dividend :
Members are requested to register/update their complete bank details:

- With their Depository Participant(s) with whom they maintain demat account, if shares are held in dematerialized mode by submitting forms and documents as may be required by the Depository Participant(s) and
- With the Company through email at shambhu.singh@jkcement.com, if shares are held in physical mode, by submitting details in prescribed form ISR-1
 - scanned copy of the signed request letter which shall contain Member's name, folio number, bank details(Bank account number, Bank and Branch Name and address, IFSC, MICR details)
 - self-attested copy of the PAN Card and
 - cancelled cheque leaf.

However, in case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Demand Draft to such members, in terms of SEBI Circulars.

Manner of registering/ updating e-mailing address:

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their details with Company/RTA by submitting form ISR-1 same by writing to the Company with details of folio number, email address and attaching a self-attested copy of PAN card at shambhu.singh@jkcement.com.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/update their email address with the Depository Participant(s) where they maintain their demat accounts.

For further details on registering /updating email id/ mandate for receiving the dividend shareholders can refer circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16 March, 2023 and amendments thereof. In case of any query pertaining to e-voting Members may refer to the "FAQs" section/ E-voting user manual available through a dropdown menu in the 'Downloads' section of NSDL website for e-voting <https://www.evoting.nsdl.com>.

Members are requested to note the following contact details for addressing queries/grievances, if any:
Shri Shambhu Singh, Vice President & Company Secretary, J.K. Cement Ltd., Kamla Tower, Kanpur-208001, U.P.
Telephone: + 91-512-2371478 to 85, Fax: + 91-512-2399854
Email: shambhu.singh@jkcement.com Web: www.jkcement.com

Joining the AGM through VC/OAVM:
Members will be able to attend the AGM through VC/OAVM, via NSDL Weblink <https://www.evoting.nsdl.com>. The information about login credentials is to be used and the steps to be followed for attending the AGM are explained in Note No. 29 of the Notice of AGM. Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again during the continuation of AGM.

Tax on Dividend:
Pursuant to the provisions of Income Tax Act 1961 as amended, dividend income is taxable in the hands of the shareholder. The Company is required to deduct tax at source on dividend paid to the Members at the prescribed rate. The Members are requested to kindly go through the important communication sent by the Company with respect to deduction of tax at source on dividend which is also available on the Company's Website at www.jkcement.com.

For and On Behalf of Board of Directors
Shambhu Singh
Vice President & Company Secretary
ICSI Membership No. FCS 5836

MPL
MAITHON POWER LIMITED
(Contracts Department)
Maithon Power Ltd, Village: Dambhui,
PO Barbinda, District-Dhanbad, State-Jharkhand Pin-828205

NOTICE INVITING EXPRESSION OF INTEREST

The Maithon Power Limited invites expression of interest from eligible vendors for the following package:-
Procurement of 15 Sets of each of the 16 loops for Platen Superheater AT 525 x 2 MW THERMAL POWER PLANT.
For details of pre-qualification requirements, bid security, purchasing of tender document etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>).
Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by **7th July 2024.**

Mphasis Limited
Regd. Office: Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddanakhundi Village, Mahadevapura, Bengaluru - 560048. CIN: L30007KA1992PLC025294
Tel: 91 80 6750 4613 Website: www.mphasis.com ; email: investor.relations@mphasis.com, 33.agm@mphasis.com

Notice
33rd Annual General Meeting to be held over Video Conference, Record Date and Dividend

Notice is hereby given that the thirty third Annual General Meeting ("AGM") of Mphasis Limited will be held at 9:00 am (IST) on Thursday, 25 July 2024, through Video Conferencing ("VC") in compliance with General Circular No. 09/2023 issued by the Ministry of Corporate Affairs (MCA) dated 25 September 2023 and SEBI circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6 October 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars"), to transact the ordinary and special businesses contained in the Notice of the thirty third AGM (the "Notice") together with the additional information in respect of the Directors seeking re-appointment and the explanatory statement pursuant to the Companies Act, 2013.

Notice is further hereby given that the thirty third Annual Report for the financial year ended 31 March 2024 together with the Notice of the AGM, is being dispatched physically or through electronically individually to the members of the Company at their registered addresses/ e-mail IDs which are registered with the Company/Depositories, in accordance with the Circulars, to those members whose names appear in the register of members/list of beneficial owners as at 14 June 2024. The Annual Report and the Notice of the AGM is available on the website of the Company; www.mphasis.com and also on the website of the National Stock of India Limited (NSE) www.nseindia.com and the BSE Limited, www.bseindia.com.

The Company is pleased to provide e-voting facility to the Members to exercise their right to vote through electronic means (remote e-voting) on all resolutions as set out in the said Notice and has engaged National Securities Depository Limited (NSDL) as the agency to provide the e-voting facility. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice being sent to the shareholders.

Those members who are present in the AGM through VC and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM.

Shareholders holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address as per the process advised by their DP. Shareholders holding shares in physical mode are requested to furnish their e-mail address and mobile number with the Company's Registrar and Share Transfer Agent viz., Integrated Registry Management Services Private Limited at giri@integratedindia.in. Members holding shares in physical form or who have not registered their e-mail address with the Company can cast their vote through remote e-voting or e-vote during AGM by following the below process for obtaining the e-voting credentials:

- In case shares are held in physical mode, provide the folio No., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to 33.agm@mphasis.com.
- In case shares are held in demat mode, provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to 33.agm@mphasis.com.
- Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

In compliance with Section 108 of the Companies Act, 2013 and rules thereunder, as amended, and SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, Mr. S P Nagarajan (PCS No.4738), Practicing Company Secretary, has been appointed as the scrutinizer to scrutinize the voting process in a fair and transparent manner.

Following is the schedule of events for e-Voting:

Date of completion of dispatch of Notice	Friday, 28 June 2024
Cut-off date for remote e-voting	Thursday, 18 July 2024
The date and time of commencement of remote e-voting	Saturday, 20 July 2024 at 9.00 AM
Closing of remote e-voting	Wednesday, 24 July 2024 at 5.00 PM
Declaration of results of voting	The results will be declared forthwith, upon receipt of scrutinizer's report within 48 hours from the date of the AGM i.e. before Saturday, 27 July 2024, before 5 pm (IST) and placed at the registered office of the Company, Mphasis Limited, Bagmane World Technology Center, Marathahalli Outer Ring Road, Doddanakhundi Village, Mahadevapura, Bengaluru 560 048 and also at the Corporate Office of the Company "Bagmane Laurel", Bagmane Technology Park, Byrasanra Village, C V Raman Nagar, Bengaluru 560 093. Further the results will be hosted on the website of the Company at www.mphasis.com despite of being hosted on the website of the Stock Exchanges.

The Notice of the AGM is uploaded on the website of the Agency, NSDL at <https://www.evoting.nsdl.com/>.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 11 July 2024 to Thursday, 25 July 2024 (both days inclusive).

Shareholders may note that the Board of Directors in their meeting held on 25 April 2024 has recommended a dividend of ₹ 55 per equity share. The dividend once approved by the shareholders in the ensuing AGM will be paid (subject to deduction of taxes at source as per the Income-tax Act, 1961) electronically to those shareholders who have updated their bank account details. Members holding shares in electronic form, who have not registered their bank particulars are requested to update the same with their respective Depositories and members holding shares in physical form are requested to update their bank particulars to the Company's Registrar and Share Transfer Agents at giri@integratedindia.in to enable the Company to disburse the dividend to your bank account directly.

The payment of dividend to the shareholders who have not opted for electronic mode or to whom the said dividend is required to be paid through issuance of Dividend Warrants/Demand Drafts (DDs) including the NEFT/RTGS/NACH/NECS return cases, the dividend warrants/ demand drafts/ cheques will be dispatched to the shareholders at their registered addresses.

Pursuant to the SEBI circular dated 3 November 2021 (subsequently amended by circular dated 14 December 2021, 16 March 2023, and 17 May 2023) and the FAQ released by SEBI, the shareholders holding shares in physical form and who have not updated their KYC details (viz. PAN, choice of nomination, contact details, mobile number, bank account details and signature) with Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agents of the Company, their dividend shall be withheld by the Company and the same shall be released electronically upon updation of KYC.

Shareholders may note that the Income-tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that the dividends paid or distributed by a Company, on or after April 1, 2020, shall be taxable in the hands of shareholders. The Company shall therefore deduct tax at source (TDS) at the time of making the payment of final dividend. The shareholders are requested to note the following in this regard.

Shareholders having valid PAN	10% or as notified by the Government of India
Shareholders not having PAN / valid PAN	20% or as notified by the Government of India as per section 206AA of the Income Tax Act
Shareholders who have not filed the Income Tax Returns for the assessment year relevant to the previous year immediately preceding the financial year in which tax is required to be deducted, for which the time limit for furnishing the return of income under sub-section (1) of section 139 has expired and aggregate of tax deducted at source is ₹ 50,000 or more in the said Financial Year.	Higher rate of tax as notified by the Government of India as per section 206AB of the Income Tax Act.

However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received by them during Financial Year 2024-25 does not exceed ₹ 5,000 in aggregate across all holdings in the Company and also in cases where shareholders provide Form 15G / Form 15H (applicable to an individual resident shareholder with age of 60 years or more) subject to conditions specified in the Act. Resident shareholders may also submit any other document as prescribed under the Act to claim a lower/Nil withholding tax. PAN is mandatory for shareholders providing Form 15G/15H or any other document as mentioned above.

For Non-resident Shareholders (excluding FPIs/FILs), taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by Government of India on the amount of dividend payable. Non-resident shareholders (including FPIs / FILs), have the option of being governed by the provisions of the Double Taxation Avoidance Agreement (DTAA) between India and their country of tax residence, if the provisions of the DTAA are more beneficial to them. For this purpose, i.e., to avail the benefits under the DTAA, non-resident shareholders will have to provide the following:

- Copy of the PAN Card allotted by the Indian Income Tax Authorities duly attested by the shareholder.
- Copy of Tax Residency Certificate (TRC) for FY 2024-25, obtained from the revenue authorities of the country of tax residence, duly attested by shareholder.
- Self-declaration in Form 10F for FY 2024-25.
- Declaration to establish the genuineness of applicability of treaty provisions including provisions of General Anti-Avoidance Rules and Multilateral Instruments.
- Self-declaration by the shareholder of having no Permanent Establishment in India in accordance with the applicable Tax Treaty.
- In case of foreign company/entity, self-declaration that you do not have a permanent establishment in India, nor do you have a place of effective management in India for FY 2024-25.

Shareholders are requested to upload the aforementioned documents at <https://www.integratedregistry.in/TaxExemptionRegistration.aspx> on or before 8 July 2024 before 5:00 pm (IST). No communication would be accepted from shareholders after 8 July 2024 regarding the tax withholding matters.

For **Mphasis Limited**
Sd/-
Bengaluru Subramanian Narayan
28 June 2024 Senior Vice President and Company Secretary

NOTES:

- A MEMBER ENTITLED TO ATTEND AND VOTE AT A POLL, INSTEAD OF HIMSELF/HERSELF AND A PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY, PURSUANT TO THE MCA CIRCULARS. PROVISION FOR APPOINTMENT OF PROXIES BY THE MEMBERS ARE NOT AVAILABLE FOR THE AGM HELD THROUGH VC. ACCORDINGLY, THE FACILITY FOR APPOINTMENT OF PROXY FOR THIS AGM HAS NOT BEEN PROVIDED TO THE MEMBERS AND THE PROXY FORM IS NOT ANNEXED TO THIS NOTICE.
- Any person, who acquires shares and becomes a member of the Company after dispatch of the Notice may obtain the login ID and password by sending a request at evoting@nsdl.co.in or giri@integratedindia.in and shall be entitled for availing remote e-voting facility or e-voting at the AGM. However, the vote of member will be considered only if such person is a member of the Company as at the cut-off date i.e., 18 July 2024. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Any queries or grievances connected with the remote e-voting process, may please be addressed to Mr. Subramanian Narayan, Senior Vice President and Company Secretary, Mphasis Limited, Bagmane World Technology Center, Marathahalli Outer Ring Road, Mahadevapura, Doddanakhundi Village, Bengaluru - 560 048, Ph:+91-080-6750 4613 or e-mailed to subramanian.narayan@mphasis.com or 33.agm@mphasis.com (IST).
- The remote e-voting module shall be forthwith blocked by NSDL at 5.00 pm (IST) on Wednesday, 24 July 2024 and remote e-voting shall not be allowed beyond the aforesaid date and time.
- A member may participate at the AGM through VC facility even after exercising their right to vote through remote e-voting but shall not be entitled to vote again at the AGM.