



13 July 2021

The Listing Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

The Listing Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No.C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051

Dear Sirs,

**Sub: Submission of Corporate Governance Report and Statement of Investor Complaints Report**

We refer to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and enclose the following for the quarter ended **30 June 2021**:

- Corporate Governance Report under Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Statement of Investor Complaints Report under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on record as required under the provisions of Listing Regulations.

Thanking you,

Yours faithfully,  
**For Mphasis Limited**

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



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

DS  
*kk*

Encl.- As above



**STATEMENT OF INVESTOR'S COMPLAINTS OF THE COMPANY  
FOR THE QUARTER ENDED 30 JUNE 2021**

No. of Investors Complaint Pending as at 1 April 2021	No. of Investors Complaints received during the Quarter	No. of Investors Complaints disposed during the Quarter	No. of Investors Complaint Unresolved as at 30 June 2021
Nil	3	3	Nil

**For Mphasis Limited**

DocuSigned by:  
  
 864FB8DBFAE44A7...  


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

DS  


**Date: 13 July 2021**



IRMSPL/IG/21-Q2/040-MPH

DATE: 03/07/2021

The Company Secretary  
M/s MPHASIS LIMITED  
BAGAMANE WORLD TECHNOLOGY CENTRE  
MARATHALLI RING ROAD, DODDANAKUNDHI VILLAGE  
MAHADEVAPURA  
BANGALORE 560048

Dear Sir/Madam,

Sub : Report on Redressal of Investor Complaints  
Period : 01/04/2021 To 30/06/2021  
ISIN : INE356A01018 BSE-Script-Code: 526299

We furnish below the details of complaints received and redressed for the aforesaid period.

Opening Balance Pending as at 01/04/2021	Received during the quarter	Disposed off during the quarter on or before 30/06/2021	Unresolved Pending as on 30/06/2021	Disposed off during 01/07/2021 To 02/07/2021
Nil	3	3	Nil	Nil

Summary of complaints:

1. Non-receipt of Refund Order/Allotment letter : Nil
2. Non-receipt of Dividend/Interest on shares/Debentures/  
Fixed deposits/maturity amount on debentures : Nil
3. Non-receipt of Share Certificates : Nil
4. Non-receipt of Annual report/Rights forms/Bonus shares/  
Interest on delayed refund/Dividend and Interest : Nil
5. Others : 3

Thanking You,

Yours faithfully,  
for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

S VIJAYAGOPAL  
Digitally signed by S VIJAYAGOPAL  
Date: 2021.07.05 14:33:34 +05'30'

Authorised 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

Email ID: irg@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**

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”