

11 October 2017

The Listing Manager
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001

Dear Sirs,

SUB: Submission of Shareholding Pattern, Corporate Governance Report and Investors Complaints Report


We refer to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and enclose the following for the quarter ended 30 September 2017:

- Shareholding Pattern under Regulation 31(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Investors 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 provisions of aforesaid listing regulations.

Thanking you,

Yours faithfully,
For Mphasis Limited



A Sivaram Nair
EVP, Company Secretary,
General Counsel & Ethics Officer

Encl: As above



Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Mphasis Limited
 2. Quarter ending : 30th September 2017

I. Composition of Board of Directors								
Title Mr./ Mrs	Name of the Director	PAN ¹ & DIN	Category ² (Chairperson/Executive/ Non-Executive/ Independent/Nominee)	Date of Appointment in the current term /cessation	Tenure ^{3 &4}	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Nitin Rakesh	DIN: 00042261	Executive	29 Jan 2017	NA	1	1	-
Mr.	Davinder Singh Brar	DIN: 00068502	Chairperson/ Independent	1 Oct 2014	3 Years	3	6	1
Mr.	Narayanan Kumar	DIN: 00007848	Independent	1 Apr 2014	3 Years 6 months	7	-	4
Ms.	Jan Kathleen Hier	DIN: 07360483	Independent	11 Dec 2015	1 Year 9 months 21 days	1	-	-
Mr.	David Lawrence Johnson	DIN: 07593637	Non-Executive	1 Sept 2016	NA	1	-	-
Mr.	Paul James Upchurch	DIN: 07593638	Non-Executive	1 Sept 2016	NA	1	-	-
Mr.	Dario Zamarian	DIN: 07599359	Non-Executive	1 Sept 2016	NA	1	-	-
Mr.	Amit Dixit	DIN: 01798942	Non-Executive	1 Sept 2016	NA	4	3	-
Mr.	Amit Dalmia	DIN: 05313886	Non-Executive	1 Sept 2016	NA	2	3	-

1. PAN number of any director would not be displayed on the website of Stock Exchange

2. Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

3. To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

4. Tenure as per Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 considered. The tenures are calculated as at 30 September 2017.



II. Composition of Committees			
Name of Committee	Name of Committee members	Category¹ (Chairperson/Executive/Non-Executive/independent/Nominee)	
1. Audit Committee	Mr. Narayanan Kumar Mr. Davinder Singh Brar Ms. Jan Kathleen Hier Mr. Amit Dixit	Chairperson-Independent director Independent Director Independent director Non-Executive Director	
2. Nomination & Remuneration Committee	Ms. Jan Kathleen Hier Mr. Davinder Singh Brar Mr. Amit Dixit Mr. David Lawrence Johnson	Chairperson-Independent director Independent Director Non-Executive Director Non-Executive Director	
3. Risk Management Committee (if applicable)	NA	NA	
4. Stakeholders Relationship Committee	Mr. Davinder Singh Brar Mr. Nitin Rakesh Mr. Amit Dalmia	Chairperson-Independent director Executive Director Non-Executive Director	
1. Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen			
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
25 May 2017 and 27 Jun 2017	26 July 2017	27 Jun 2017 to 26 July 2017 – 28 days	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee: 26 July 2017	Yes	25 May 2017	25 May 2017 to 26 July 2017 – 61 days
Nomination and Remuneration committee: : Nil	Not Applicable	25 May 2017	Nil
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.			



V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) <small>refer note below</small>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following Committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities) –*Not Applicable*
- The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the Board of Directors may be mentioned here:

The Corporate Governance Report for the quarter ended 30 June 2017 was placed before the Board of Directors at their meeting held on 26 July 2017 and there was no comments/observations from the Board on the same.

For Mphasis Limited


A Sivaram Nair
 Executive Vice President, Company Secretary,
 General Counsel and Ethics Officer






Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.



ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>For Mphasis Limited</p> <div style="display: flex; align-items: center;">   </div> <p>A Sivaram Nair Executive Vice President, Company Secretary, General Counsel and Ethics Officer Bengaluru 11 October 2017 </p>		

Format of Holding of Securities

- 1 Name of the Listed Entity
- 2 Scrip Code/Name of Scrip/Class of Security
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

Mphasis Limited

BSE-526299;NSE: MPHASIS/MPHASIS LIMITED / EQUITY

30-Sep-17

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Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?		No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
4. Whether the Listed Entity has any shares in locked-in?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No

** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V) - Nil	No. of shares underlying Depository Receipts (VI) - Nil	Total Nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) - Nil	Shareholding, as a% assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of (A+b+C)				No. (a)	As a % of total Shares held (b)	
								Equity	Total							
(A)	Promoter & Promoter Group	1	116,691,668			116,691,668	60.41%	116,691,668	No Other Class of Securities	116,691,668	60.41%		-	-	116,691,668	
(B)	Public	22,985	76,471,200			76,471,200	39.59%	76,471,200		76,471,200	39.59%		NA	NA	76,344,956	
(C)	Non Promoter - Non Public	-	-			-	-	-		-	-		NA	NA	-	
(C1)	Shares underlying DRs	-	-			-	-	-		-	-		NA	NA	-	
(C2)	Shares held by Employee Trusts (Refer Note)	1	2,520			2,520	0.00%	2,520		2,520	0.00%		NA	NA	2,520	
	Total	22,987	193,165,388			193,165,388	100.00%	193,165,388		193,165,388	100.00%		-	0.00%	193,039,144	

Note:

The Trustees of the Employee Trust of the Company do not exercise Voting Rights over the Shares held by them in such Trusts as per the provisions of SEBI (Share Based Employee Benefits) Regulation, 2014 .



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Total Nos. Shares held (VII=IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) - Nil	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of A+B+C2 - Nil	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
							No of Voting Rights		Total as a % of Total Voting rights					
							Equity	Total						
(1)	Indian	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Individual/Hindu Undivided Family	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Central Government / State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions / Banks	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(1)	-	-	-	-	-	-	-	-	-	-	-	-	0
(2)	Foreign													
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-
	<i>Foreign Companies</i>													
	MARBLE II PTE LTD		1	116,691,668	116,691,668	60.41	116,691,668	116,691,668	60.41					116,691,668
	Sub-Total (A)(2)		1	116,691,668	116,691,668	60.41	116,691,668	116,691,668	60.41					116,691,668
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	116,691,668	116,691,668	60.41	116,691,668	116,691,668	60.41					116,691,668

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Notes:

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing Shareholding Pattern of the Public Shareholder
(the details of shareholders holding more than 1% is disclosed as Annexure)

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Party paid-up equity shares held (V) - Nil	Total Nos. Shares held (VII)=(IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)-Nil	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of Total Voting rights				
								Equity	Total					
(1)	Institutions													
(a)	Mutual Fund		59	12,346,811		12,346,811	6.40	12,346,811	12,346,811	6.40			12,345,211	
	ICICI PRUDENTIAL VALUE DISCOVERY FUND		1	2,154,185		2,154,185	1.12	2,154,185	2,154,185	1.12			2,154,185	
(b)	Venture Capital Funds		-	-		-	-	-	-	-			-	
(c)	Alternative Investment Funds		-	-		-	-	-	-	-			-	
(d)	Foreign Venture Capital Investors		-	-		-	-	-	-	-			-	
(e)	Foreign Portfolio Investors		231	41,300,023		41,300,023	21.38	41,300,023	41,300,023	21.38			41,296,823	
	ABERDEEN GLOBAL INDIAN EQUITY LIMITED		1	8,951,310		8,951,310	4.63	8,951,310	8,951,310	4.63			8,951,310	
	ABERDEEN GLOBAL-ASIAN SMALLER COMPANIES FUND		1	2,137,830		2,137,830	1.11	2,137,830	2,137,830	1.11			2,137,830	
	HIGHCLERE INTERNATIONAL INVESTORS EMERGING MARKETS SMID FUND		1	2,123,754		2,123,754	1.1	2,123,754	2,123,754	1.1			2,123,754	
	THE INDIA FUND INC		1	2,396,332		2,396,332	1.24	2,396,332	2,396,332	1.24			2,396,332	
(f)	Financial Institutions/Banks		20	6,573,904		6,573,904	3.4	6,573,904	6,573,904	3.4			6,573,904	
	LIC OF INDIA MARKET PLUS 1 GROWTH FUND		1	3,437,518		3,437,518	1.78	3,437,518	3,437,518	1.78			3,437,518	
(g)	Insurance Companies		-	-		-	-	-	-	-			-	
(h)	Provident Funds / Pension Funds		-	-		-	-	-	-	-			-	
(i)	Any Other (specify)		-	-		-	-	-	-	-			-	
	Sub-Total (B)(1)		310	60,220,738		60,220,738	31.18	60,220,738	60,220,738	31.18			60,215,938	
(2)	Central Government / State Government(s) / President of India		-	-		-	-	-	-	-			-	
	Sub-Total (B)(2)		-	-		-	-	-	-	-			-	
(3)	Non-institutions		-	-		-	-	-	-	-			-	
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		22,146	4,218,148		4,218,148	2.18	4,218,148	4,218,148	2.18			4,097,704	
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		32	2,262,578		2,262,578	1.17	2,262,578	2,262,578	1.17			2,262,578	
(b)	NBFCs registered with RBI		1	100		100	0.00	100	100	0.00			100	
(c)	Employee Trusts		-	-		-	-	-	-	-			-	
(d)	Overseas Depositories (holding DRs)(balancing figure)		-	-		-	-	-	-	-			-	
(e)	Any Other (specify)		496	9,769,636		9,769,636	5.06	9,769,636	9,769,636	5.06			6,768,636	
	Unclaimed suspense account (Details Attached)		1	18,150		18,150	0.01	18,150	18,150	0.01			18,150	
	Body Corporate		319	9,558,570		9,558,570	4.95	9,558,570	9,558,570	4.95			9,557,570	
	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.		1	4,221,425		4,221,425	2.19	4,221,425	4,221,425	2.19			4,221,425	
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD		1	2,449,243		2,449,243	1.27	2,449,243	2,449,243	1.27			2,449,243	
	Clearing Member		167	145,416		145,416	0.08	145,416	145,416	0.08			145,416	
	Foreign National		5	45,044		45,044	0.02	45,044	45,044	0.02			45,044	
	Trusts		4	2,456		2,456	0.00	2,456	2,456	0.00			2,456	
	Sub-Total (B)(3)		22,675	16,250,462		16,250,462	8.41	16,250,462	16,250,462	8.41			16,129,018	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		22,985	76,471,200		76,471,200	39.59	76,471,200	76,471,200	39.59			76,344,956	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Notes:

- PAN would not be displayed on website of Stock Exchange(s)
- The above format needs to be disclosed along with the name of following persons:
-Institutions/Non Institutions holding more than 1% of total number of shares.
- W.r.t. the information pertaining to Depository Receipts, the same may be disclosed the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V) - Nil	Nos. of shares underlying Depository Receipts (VI)- Nil	Total Nos. Shares held (VII)=IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) Nil	Total Shareholding, as a% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) Nil	Number of Locked in shares (XII) No. Nil As a % of total Shares held - Nil	Number of Shares pledged or otherwise encumbered No. -Not Applicable As a % of total Shares held - Not Applicable	Number of equity shares held in dematerialized form (XIV) (Not Applicable)
									No of Voting Rights		Total as a % of Total Voting rights					
									EQUITY	Total						
(1)	Custodian/DR Holder															
(a)	Name of DR Holder (if available)	-	-	-												
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014(Refer Note 4)															
(a)	Name (abc.....)	-	1	2,520			2,520	0	2,520							2,520
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	-	1	2,520			2,520	0	2,520							2,520

Notes:

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The above format needs to be disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,



Annexure to Table III - Unclaimed Suspense Account

Mphasis Limited

Details of shares held by Mphasis Limited-Unclaimed Suspense Account

Report Date : 30 September 2017

SL.NO.	NAME OF THE SHAREHOLDER	NAME OF THE JOINT HOLDER	NO.OF SHARES HELD IN SUSPENSE ACCOUNT
1	AMBUJAM		700
2	KIRAN ARORA	MAJ J L ARORA	100
3	HEMAT BABTIWALE		1,400
4	SUMITA BANERJEE	AMITAVA BANERJEE	700
5	VANDITA CHATURVEDHI		400
6	SATPAL S CHOUDHARY		300
7	C KESHAVA PRASAD	SUMANGALI K P PRASAD	50
8	SUCHANCHAL DAS		400
9	NAVINCHANDRA M DESAI	MRS SUSHILA N DESAI	400
10	AWADHESH KUMAR DUBEX		600
11	RITA DAS		400
12	GEETA DUTTA		300
13	K GIRIJA		700
14	KRISHNAN K KARTHA		700
15	S KATHIRAVAN	N SUBRAMANIAN	700
16	CHANNA BASAVESH S KATTISETTI		600
17	LAKSHMAIAH		700
18	MARC FABER LTD		700
19	LALIT PARMANAND MANWANI		200
20	SOURYA RANJAN MAHAPATRA		600
21	SARBESH MISHRA		700
22	N MADHAVAN		700
23	MALCOLM C MULLINS		700
24	ADITI MAYADAS		200
25	NAND K NANGELIA		100
26	HIRALAL PATEL		600
27	B S PRABHAKAR		100
28	PAVAMAN D R		700
29	SHRENIWAS SAH		600
30	SUNITA SAINI	RAJINDER KUMAR SAINI	200
31	SANTHOSHKUMAR VENKATESH SHANBHAG	SHANTA VENKATESH SHANB	700
32	COL U P SINHA		600
33	SUMITHA SAHA	SIKHARESH SAHA	100
34	BIJOY SHETTY		400
35	FRANCIS SANTAMARIA		200
36	NIHAL SINGH		100
37	T C MEENAKSHISUNDARAM		700
38	GIRISH KHANNA		100
	TOTAL		18,150



**STATEMENT OF INVESTOR'S COMPLAINTS OF THE COMPANY
FOR THE QUARTER ENDED 30 SEPTEMBER 2017**

No. of Investors Complaint pending as at 1 July 2017	No. of Investors Complaint received during the Quarter	No. of Investors Complaint disposed during the Quarter	No. of Investors Complaint unresolved as at 30 September 2017
Nil	3	3	Nil

For Mphasis Limited



A Sivaram Nair
EVP, Company Secretary,
General Counsel & Ethics Officer

Date : 11 October 2017



Integrated

Corporate Solutions Simplified



IRMSPL/IG/17-Q3/01-MPH

DATE: 03/10/2017

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 : 01/07/2017 To 30/09/2017
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 01/07/2017	Received during the quarter	Disposed off during the quarter on or before 30/09/2017	Unresolved Pending as on 30/09/2017	Disposed off during 01/10/2017 To 03/10/2017
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 : 03
5. Others : Nil

Thanking You,

Yours faithfully,
for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

Authorized Signatory



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