



8 April 2020

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

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

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended 31 March 2020

We, Integrated Registry Management Services Private Limited (*formerly known as Integrated Enterprises (India) Limited*) and Mphasis Limited (CIN: L30007KA1992PLC025294) hereby confirm that Mphasis Limited has appointed '**Integrated Registry Management Services Private Limited**' having its office at No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003, as its Registrar and Share Transfer Agent (SEBI Registration No. INR000000544) and certify pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Integrated Registry Management Services Private Limited carries out all the activities in relation to both physical share transfers and Dematerialization facility (Electronic share transfer facility) for Mphasis Limited.

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

For **Mphasis Limited**

For **Integrated Registry Management Services Pvt Ltd**

DocuSigned by:

864FB8DBFAE44A7...
Subramanian Narayan
Vice President and Company Secretary

DocuSigned by:

457890B8540D403...
Authorised Signatory

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Mphasis Limited
Registered Office:
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Mahadevapura, Bangalore 560 048, India
CIN: L30007KA1992PLC025294