



13 April 2022

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: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**



We refer to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and enclose the certificate under regulation 40(9) of the Listing Regulations for the year ended 31 March 2022.

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

Thanking you,

Yours faithfully,

**For Mphasis Limited**

DocuSigned by:  
  
864FB8DBFAE44A7...  


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

DS  


Encl: As above

**K RAJSHEKAR**  
**AARTHI G KRISHNA**  
COMPANY SECRETARIES

1<sup>ST</sup> FLOOR, 328/B, 14<sup>TH</sup> CROSS  
5<sup>TH</sup> MAIN, SADASHIVANAGAR,  
BANGALORE – 560 080

Phone : 23603320/21  
41281966  
Email : [rajaarthi.cs@gmail.com](mailto:rajaarthi.cs@gmail.com)

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mphasis Limited** maintained by **Integrated Registry Management Services Private Limited** for the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** the Company has:

- A) not received any requests for Transmission of shares, sub-division, consolidation, renewal, or exchange of share Certificates. One request for transfer of 65 shares tendered in physical form<sup>1</sup> during the Open Offer has been processed within 30 days of acceptance.
- B) received request for duplicate issue of shares has been processed within Thirty days and a Letter of Confirmation in lieu of Share certificate<sup>2</sup> has been issued, advising the mandatory requirement of dematerialization of shares.

**AARTHI GOPALA KRISHNA**  
Digitally signed by  
AARTHI GOPALA KRISHNA  
Date: 2022.04.13 12:47:28  
+05'30'  
COMPANY SECRETARY

CP. NO.5645

UDIN : F005706D000095323

Date : 13<sup>th</sup> April, 2022  
Place: Bengaluru

<sup>1</sup> In accordance with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated 31 July 2020

<sup>2</sup> As mandated by SEBI vide SEBI/HO/MIRSD/RTAMB/ CIR/P/2022/8 dated 25<sup>th</sup> January, 2022