



16 January 2023

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

To,
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 Quarterly Compliance of Structural Digital Database under SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 31 December 2022 in the new format

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”), please find enclosed herewith the SDD compliance certificate for the quarter ended 31 December 2022.

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

**Thanking you,
For Mphasis Limited**



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

Encl: As above

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31 DECEMBER 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Subramanian Narayan, Compliance Officer of Mphasis Limited, confirm that am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place;
2. Control exists as to who can access the SDD;
3. All the UPSI disseminated in the previous quarter have been captured in the Database – *this confirmation is based on the information available with, and to the best of knowledge, of the undersigned.*
4. The system has captured nature of UPSI along with date and time;
5. The database has been maintained internally and an audit trail is maintained;
6. The database is non-tamperable and has the capability to maintain the records for 8 years;

I also confirm that the Company was required to capture four events during the quarter ended 31 December 2022 and has captured the said required event.*

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil*

** - this confirmation is provided based on the best of knowledge of the undersigned and disclosure available in the SDD system of the Company.*

For Mphasis Limited



Subramanian Narayan
Senior Vice President and Company Secretary

Compliance Officer

Date: 16 January 2023

Place: Bengaluru

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