

18 April 2016

The Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
**Mumbai – 400 001**


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 2016**

We, Integrated Enterprises (India) Limited and Mphasis Limited (CIN: L30007KA1992PLC025294) hereby confirm that Mphasis Limited has appointed '**Integrated Enterprises(India)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 Enterprises (India) 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 your record.

For Mphasis Limited



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



For Integrated Enterprises (India) Limited



Authorized Signatory

