



3 October 2019

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 30 September 2019**

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**

DocuSigned by:  
*Subramanian Narayan*  
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**Subramanian Narayan**  
**Vice President and Company Secretary**

For **Integrated Registry Management Services Pvt Ltd**

DocuSigned by:  
*Vijayagopal*  
457890B8540D403...

**Authorised Signatory**



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Mphasis Limited  
Registered Office:  
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Marathahalli Outer Ring Road, Doddanakundi Village,  
Mahadevapura, Bangalore 560 048, India  
CIN: L30007KA1992PLC025294