



9 October 2018

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

The Listing Manager
The National Stock Exchange of India Limited
Exchange Plaza, 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 (Listing Regulations) for the half year ended 30 September 2018

We, Integrated Registry Management Services Private 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:

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Subramanian Narayan
Vice President and Company Secretary

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For **Integrated Registry Management Services Private Limited**

Subramanian Vijayagopal
Digitally signed by
Subramanian Vijayagopal
Date: 2018.10.10 12:26:09
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Authorised Signatory