



8 October 2020

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 half year ended 30 September 2020.

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:

Subramanian Narayan

864FB8DBFAE44A7...



Subramanian Narayan
Vice President and Company Secretary

Encl: As above



K RAJSHEKAR
AARTHI G KRISHNA
COMPANY SECRETARIES

1ST FLOOR, 328/B, 14TH CROSS
5TH MAIN, SADASHIVANAGAR
BENGALURU - 560 080

Phone : 23603320/21
4128 1966

Email : rajaarhi.cs@gmail.com

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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** pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** 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 the Company during half year ended on **30th September, 2020:**

- A) has not received any requests for transfer / transmission of Shares, sub-division, consolidation, renewal, exchange or duplicate issue of share certificates

- B) Any other information, if applicable - NIL



AARTHI G KRISHNA
COMPANY SECRETARY
CP. NO.5645

UDIN : F005706B000884705

Date : 8th October, 2020
Place: Bengaluru