



14 October 2019

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

The Listing Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No.C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
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 2019.

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

1<sup>ST</sup> FLOOR, 328/B, 14<sup>TH</sup> CROSS  
5<sup>TH</sup> MAIN, SADASHIVANAGAR  
BENGALURU – 560 080

Phone : 23603320/21  
4128 1966

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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

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 **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** 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 has delivered during half year ended on **30<sup>th</sup> September, 2019**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable - NIL



AARTHI G KRISHNA  
COMPANY SECRETARY  
CP. NO.5645  
UDIN : F005706A000056020



Date : 11<sup>th</sup> October, 2019