



15 November 2022

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

To,  
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 Quarterly Compliance of Structural Digital Database under SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 30 September 2022 in the new format**

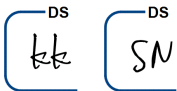
Further to our letter dated 14 October 2022 regarding the SDD compliance certificate pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) for the quarter ended 30 September 2022, please find enclosed herewith the SDD compliance certificate for the said quarter in the revised format prescribed by the stock exchanges.

We request you to kindly take the above on record as required under the provisions of Insider Trading Regulations.

Thanking you,  
For Mphasis Limited



Subramanian Narayan  
Senior Vice President and Company Secretary





**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30 SEPTEMBER 2022**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Subramanian Narayan, Compliance Officer of Mphasis Limited, confirm that am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place;
2. Control exists as to who can access the SDD;
3. All the UPSI disseminated in the previous quarter have been captured in the Database – *this confirmation is based on the information available with, and to the best of knowledge, of the undersigned.*
4. The system has captured nature of UPSI along with date and time;
5. The database has been maintained internally and an audit trail is maintained;
6. The database is non-tamperable and has the capability to maintain the records for 8 years;

I also confirm that the Company was required to capture one event during the quarter ended 30 September 2022 and has captured the said required event.\*

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil\*

*\* - this confirmation is provided based on the best of knowledge of the undersigned and disclosure available in the SDD system of the Company.*

For Mphasis Limited



Subramanian Narayan  
SVP and Company Secretary

Compliance Officer

Date: 15 November 2022

Place: Bengaluru

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