



9 April 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 31 March 2019

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:
Subramanian Narayan
864FB8DBFAE44A7...
Subramanian Narayan
Vice President and Company Secretary

For Integrated Registry Management Services Private Limited

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