



12 April 2023

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 year ended 31 March 2023.

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**



**Subramanian Narayan**  
**Senior Vice President and Company Secretary**

Encl: As above

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**K RAJSHEKAR**  
**AARTHI G KRISHNA**  
COMPANY SECRETARIES

219, 15<sup>TH</sup> MAIN, RMV EXTN  
SADASHIVANAGAR  
BANGALORE - 560 080

Phone : 23603320  
41281966  
Email : [rajaarthi.cs@gmail.com](mailto:rajaarthi.cs@gmail.com)

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

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

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** for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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 during the financial year from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**:

- A) Share Certificate(s)/ Confirmation Letter in lieu of Share Certificate, relating to the transfer of Shares<sup>1</sup> received during the financial year from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** as entered in the Memorandum of Transfers<sup>1</sup> have been issued within Thirty days of the date of lodgment for transfer<sup>1</sup>, subdivision, 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 GOPALA KRISHNA  
Digitally signed by AARTHI  
GOPALA KRISHNA  
Date: 2023.04.12 14:33:07  
+05'30'

COMPANY SECRETARY

CP. NO.5645

UDIN : F005706E000071662

Date : 12<sup>th</sup> April, 2023

Place: Bengaluru

<sup>1</sup> Including requests for Transmission of shares, Reissue on Change of name and Duplicate issue of share certificate.