

11 October 2017

The Listing Manager  
BSE Limited  
Floor 25, P J Towers, Dalal Street,  
Mumbai 400 001

Dear Sirs,

**SUB: Submission of Shareholding Pattern, Corporate Governance Report and Investors Complaints Report**

We refer to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and enclose the following for the quarter ended 30 September 2017:

- Shareholding Pattern under Regulation 31(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Investors Complaints Report under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

We request you to kindly take the above on record as required under provisions of aforesaid listing regulations.

Thanking you,

Yours faithfully,  
**For Mphasis Limited**



**A Sivaram Nair**  
**EVP, Company Secretary,**  
**General Counsel & Ethics Officer**

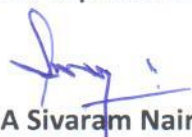
Encl: As above



**STATEMENT OF INVESTOR'S COMPLAINTS OF THE COMPANY  
FOR THE QUARTER ENDED 30 SEPTEMBER 2017**

| No. of Investors<br>Complaint pending<br>as at 1 July 2017 | No. of Investors<br>Complaint received<br>during the Quarter | No. of Investors<br>Complaint disposed<br>during the Quarter | No. of Investors<br>Complaint unresolved<br>as at 30 September 2017 |
|--|--|--|---|
| Nil  | 3  | 3  | Nil   |

For Mphasis Limited



**A Sivaram Nair**  
**EVP, Company Secretary,**  
**General Counsel & Ethics Officer**



Date : 11 October 2017 



# Integrated

Corporate Solutions Simplified



IRMSPL/IG/17-Q3/01-MPH

DATE: 03/10/2017

The Company Secretary  
M/s MPHASIS LIMITED  
BAGAMANE WORLD TECHNOLOGY CENTRE  
MARATHALLI RING ROAD, DODDANAKUNDHI VILLAGE  
MAHADEVAPURA  
BANGALORE 560048

Dear Sir/Madam,

Sub : Report on Redressal of Investor Complaints  
Period : 01/07/2017 To 30/09/2017  
ISIN : INE356A01018 BSE-Script-Code: 526299

We furnish below the details of complaints received and redressed for the aforesaid period.

| Opening<br>Balance<br>Pending as at<br>01/07/2017 | Received<br>during<br>the<br>quarter | Disposed off<br>during the quarter<br>on or before<br>30/09/2017 | Unresolved<br>Pending<br>as on<br>30/09/2017 | Disposed off<br>during<br>01/10/2017<br>To<br>03/10/2017 |
|---|--------------------------------------|--|--|--|
| Nil   | 3                                    | 3  | Nil  | Nil  |

#### Summary of complaints:

- |  |       |
|--|-------|
| 1. Non-receipt of Refund Order/Allotment letter  | : Nil |
| 2. Non-receipt of Dividend/Interest on shares/Debentures/<br>Fixed deposits/maturity amount on debentures      | : Nil |
| 3. Non-receipt of Share Certificates   | : Nil |
| 4. Non-receipt of Annual report/Rights forms/Bonus shares/<br>Interest on delayed refund/Dividend and Interest | : 03  |
| 5. Others  | : Nil |

Thanking You,

Yours faithfully,  
for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

Authorised Signatory



#### INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore - 560 003.

Phone No.: 080 2346 0815 to 818

Fax No.: 080 2346 0819

Fixed Deposits related query Email ID: [fd@integratedindia.in](mailto:fd@integratedindia.in) / Shares related query Email ID: [giri@integratedindia.in](mailto:giri@integratedindia.in)

Regd. Office: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544