



12 April 2024

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 2024.

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

DS
SN

DS
PRK

K RAJSHEKAR
AARTHI G KRISHNA
COMPANY SECRETARIES

219, 15TH MAIN, RMV EXTN
SADASHIVANAGAR
BANGALORE - 560 080

Phone : 23603320
41281966

Email : rajaarthi.cs@gmail.com

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

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 **1st April, 2023 to 31st March, 2024** 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 **1st April, 2023 to 31st March, 2024**:

- A) Share Certificate(s)/ Confirmation Letter in lieu of Share Certificate, relating to the transfer of Shares¹ received during the financial year from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers¹ have been issued within Thirty days of the date of lodgment for transfer¹, 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: 2024.04.12 17:36:15 +05'30'

COMPANY SECRETARY

CP. NO.5645

UDIN : F005706F000106620

Date : 12th April, 2024

Place: Bengaluru

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