

23 February 2017

Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI- 400 051

Dear Sir/Madam,

Sub: Intimation of change in name of Registrar and Share Transfer Agent of the Company

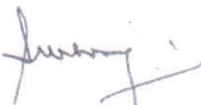
Integrated Registry Management Services Private Limited has informed the Company yesterday that the registry undertaking of Integrated Enterprises (India) Limited, the present Registrar and Share Transfer Agent of the Company, has been demerged, vide order of the High Court of Madras dated 3 June 2016, to "Integrated Registry Management Services Private Limited" (SEBI Registration-INR000000544 & CIN-U74900TN2015PTC101466) and the same has also been approved by SEBI vide their letter dated 17 February 2017.

Further to the above, we wish to inform that the Registrar and Share Transfer Agent of the Company shall be Integrated Registry Management Services Private Limited effective 17 February 2017.

The communication received from Integrated Registry Management Services Private Limited in this regard is enclosed herewith for your information and records.

We request you to kindly take the above on record as per the requirements of the Listing Regulations.

For Mphasis Limited



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

Encl: As Above



Mphasis Limited

Bagmane Laurel, 1st Floor, Tower A, Bagmane Tech Park, C V Raman Nagar, Bangalore 560 093, India | T : +91 080 4004 4444 | F : +91 080 4004 9999

Registered Office: Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddanahundi Village, Mahadevapura, Bangalore 560 048, India.
T : +91 080 3352 5000 | CIN: L30007KA1992PLC025294



Integrated

Corporate Solutions Simplified



February 20, 2017

To

The Company Secretary

Dear Sir,

Sub : Business Restructure of the Registry Business

Greetings from Integrated!

At the outset, we thank you very much for your continued support in all our endeavours throughout the journey and growth of Integrated over decades.

As you are aware, Integrated Enterprises (India) Limited is a SEBI Registered Registrar and Transfer Agent with SEBI Registration No. INR000000544.

As a part of Business restructuring and future growth prospects, the company had proposed and filed a Scheme of De-merger of its Registry undertaking into a separate Company and the same has been approved by SEBI Vide their letter No. MIRSD-3/LMS/RTA/3824/1/2017 dated February 17, 2017 (copy attached)

As per the sanctioned scheme, the registry business is being demerged to a recently incorporated company "Integrated Registry Management Services Private Limited". It is a company owned and controlled by the Promoter Group of Integrated and managed by the Senior Management of Integrated. There is no change in control or ownership or Management and even the SEBI Registration number remains the same and the operational team, effectively the only change is "the Name of the Company".

Integrated Enterprises basically focuses on the retail investor segment and it was felt by the Management to transfer the Corporate Services Division to a separate legal entity. Hence, the business is being re-structured for bringing in operational convenience. Also, the recent corporate law changes with amendment of Company Act and other related rules and regulations has brought in more opportunities for this division in the areas like unlisted/private limited companies, Secretarial Services, XBRL services and related MCA services. The business strategies and the risk factors are completely different for these divisions and hence demerging the corporate services would bring in better operational synergies amongst the Group Companies.

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

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

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

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

CIN : U74900TN2015PTC101466 : SEBI Regn No: INR000000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"

CERTIFIED TRUE COPY





Integrated

Corporate Solutions Simplified



Once again, we would like to emphasise that except for the change in business name, there's no change in the operational team. We would continue to provide our best services and unstinted support as always.

Our Bangalore Team headed by Mr. S. Vijayagopal, Vice President will continue to render the services from our Bangalore Branch.

We are giving below the Pan No, CIN and service tax number

PAN NO : AADC18659M
CIN NO : U74900TN2015PTC101466
SERVICE TAX NO : AADC18659MSD001

We look forward your support and co-operation always.

Thanking You,

Yours Sincerely,
for Integrated Registry Management Services Private Ltd

Suresh Babu K
Director.

Encl: SEBI letter dated 17/02/2017 and SEBI Certificate.

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

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

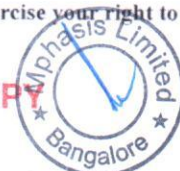
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भारतीय प्रतिभूति
और विनियम बोर्ड

Securities and Exchange
Board of India

Assistant Manager
Market Intermediaries Regulations
and Supervision Department – III

MIRSD-3/LMS/RTA/3824/1/2017
February 17, 2017

Integrated Registry Management Services Private Ltd.
2nd Floor, Kences Tower,
1, Ramakrishna Street,
North Usman Road, T Nagar
Chennai - 600017

Kind Attn: Ms. Subha N, Compliance Officer

Dear Sir,

Sub: Transfer of Registration as Registrar to an Issue and Share Transfer Agent (RTI & STA) standing in the name of Integrated Enterprises India Limited to Integrated Registry Management Services Private Limited pursuant to the Scheme of Amalgamation approved by the High Court of Chennai

Please refer to your letter dated April 10, 2016 regarding captioned subject and subsequent correspondence.

In this regard, please find enclosed original Certificate of Registration with the name of the registered entity changed from Integrated Enterprises India Limited to Integrated Registry Management Services Private Limited.

Yours faithfully,

Lalit M Singh

Encl.: As above

सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, मुंबई-400 051. • दूरभाष : 2644 9000 • फैक्स : 2644 9019 to 2644 9022
वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Mumbai-400 051. • Tel. : 2644 9000 • Fax : 2644 9019 to 2644 9022
Web: www.sebi.gov.in

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निर्गम रजिस्ट्रार और
शेयर अंतरण अभिकर्ता

प्रारूप ख
FORM B

REGISTRARS TO AN ISSUE
AND
SHARE TRANSFER AGENTS

भारतीय प्रतिभूति और विनियम बोर्ड

SECURITIES AND EXCHANGE BOARD OF INDIA

[निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता] विनियम, 1993

(Registrars to an issue and Share transfer agents) Regulations, 1993

(विनियम 8)

(Regulation 8)

001388

रजिस्ट्रीकरण का प्रमाणपत्र CERTIFICATE OF REGISTRATION

I. बोर्ड, भारतीय प्रतिभूति और विनियम अधिनियम, 1992 के अधीन बनाये गए नियमों और विनियमों के साथ पठित उस अधिनियम की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए प्रवर्ग-I में निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता/प्रवर्ग-II में निर्गम-रजिस्ट्रार/शेयर* अंतरण अभिकर्ता के रूप में

I. In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
2ND FLOOR, KENCES TOWERS
1, RAMAKRISHNA STREET
NORTH USMAN ROAD
T NAGAR
CHENNAI 600017

को नियमों की शर्तों के अधीन रहते हुए और विनियमों के अनुसार क्रियाकलाप करते के लिए, जैसे उसमें विनिर्दिष्ट है, इसके द्वारा रजिस्ट्रीकरण का प्रमाणपत्र देता है।

as registrars to an issue and share transfer agent in Category I*/~~registrar to an issue*/share transfer agent*~~ in Category II, subject to the conditions in the rules and in accordance with the regulations to carry out the activities as specified therein.

II. निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता का रजिस्ट्रीकरण कोड

INR000000544

है।

II. Registration Code for the registrar to an issue and share transfer agent is

This certificate of Registration shall be valid unless
it is suspended or cancelled by the Board

III. जब तक नवीकृत न किया जाए रजिस्ट्रीकरण प्रमाणपत्र तक विधिमान्य है।

III. Unless renewed, the certificate of registration is valid from—



आदेश से
भारतीय प्रतिभूति और विनियम बोर्ड
के लिए और उसकी ओर से
By order
For and on behalf of
Securities and Exchange Board of India

स्थान Place **MUMBAI**

तारीख Date **FEBRUARY 17, 2017**

*जो लागू न हो उसे काट दें। *Delete whichever is not applicable


ANSHUMAN DAS
प्राधिकृत हस्ताक्षरकर्ता Authorised Signatory

CERTIFIED TRUE COPY

