MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

Date: 6th July, 2024

To, The General Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

SCRIP CODE: 532470

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Dear Sir/Madam,

Please find enclosed herewith a certificate received from PURVA SHAREGISTRY (I) PVT LTD, Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Kindly take the same on record.

Thanking you.

FOR MPF SYSTEMS LIMITED

(Formerly Known as Mather and Platt Fire Systems Limited),

Raghunath Bhandari

Interim Resolution Professional

Registration No. IBBI/IPA-002/IP-N01023/2020-2021/13276

Encl: a/a

CC:

National Securities Depository Limited Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel (West), Mumbai - 400013. Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400013.

Regd. Office: B-136, Ansa Industrial Estate, Opp. Axis Bank, Saki Naka, Andheri – East, Mumbai-400072

Email id: compliancempf@gmail.com: Tel No: 9223400434



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web: www.purvashare.com

01/07/2024

To.

MPF SYSTEMS LIMITED - INE095E01022

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MPF SYSTEMS LIMITED - INE095E01022 - Details of Share certificates dematerialised from 01/04/2024 to 30/06/2024

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
V0010007	VIMLA SHASHIKANT SHAH	10013199	24660	24660	1	30/04/2024
N0003797	NARAN PATEL	10007698	14531	14531	1	13/05/2024
D0002343	DILIP B TRIVEDI	10002655	4842	4842	1	14/05/2024
H0001928	HARISH CHANDRA AGRAWAL	10003656	7127	7127	1	16/05/2024
K0002549	KISHORE MENGHRAJ SAKHRANI	10005004	9598	9598	1	17/05/2024
R0008473	RAVINDRA ANANT GHAISAS	10010143	19015	19017	3	14/06/2024
A0010073	ASHOK KUMAR BHATIA	10000772	1383	1386	4	25/06/2024
A0010074	ASHOK KUMAR BHATIA	10007720	14563	14565	3	25/06/2024
A0010075	ASHOK KUMAR BHATIA	10007585	14354	14354	1	25/06/2024