## **MPS Infotecnics Limited**

CIN: L30007DL1989PLC131190 An ISO 9001 - 2008 Company



To,

Date: 23/11/2021

The Manager-Listing National Stock Exchange of India Limited Exchange Plaza,C-1,Block-G, Bandra Kurla Complex (E), Mumbai-400051 NSE Symbol-VISESHINFO The Manager-Listing BSE Limited FLOOR 25, P J Towers, Dalal Street,Mumbai-400001

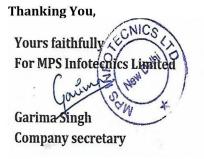
Scrip Code-532411

## <u>Sub: Disclosure in terms of Regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and takeover) Regulations, 2011</u>

Dear Sir,

We are in receipt of the disclosure in terms of Regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and takeover) Regulations, 2011 from Mr. Peeyush Kumar Aggarwal, promoter of the Company regarding invocation of pledge of 50,00,000 equity shares of the Company on 22.11.2021 held by them. Copy enclosed.

Kindly take the above on records and oblige.



Corporate Office : B-55, Sector - 65, Noida (U.P.)-201301 Ph: +91-0120-4713900, Fax: +91-0120-4324040 Regd. Office : 703, Arunachal Building, 19, Barakhamba Road, New Delhi-1 Ph.: 011-43571044, Fax: 011-43571047

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## For MPS Infotecnics Limited

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Peeyush Kumar Aggarwal Managing Director

Place: New Delhi Date: 22/11/2021

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.