

**MPS Infotecnics Limited**

CIN: L30007DL1989PLC131190



To,

**Date: April 09, 2024**

**The Manager-Listing**

National Stock Exchange of India Limited  
Exchange Plaza,C-1,Block-G,  
Bandra Kurla Complex (E),  
Mumbai-400051

**The Manager-Listing**

BSE Limited  
FLOOR 25, P J Towers,  
Dalal Street,Mumbai-400001

**NSE Symbol- VISESHINFO**

**Scrip Code-532411**

**Sub: Compliance Certificate pursuant to Reg. 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the year ended March 31, 2024**

Please find enclosed herewith Compliance Certificate pursuant to Reg. 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the Year Ended March 31, 2024.

Kindly take the above information on record and oblige.

**Thanking You,**

**Yours Faithfully**

**For MPS Infotecnics Limited**

**GARIMA SINGH** Digitally signed by  
GARIMA SINGH  
Date: 2024.04.09  
13:20:13 +05'30'

**Garima Singh**  
**Company Secretary**

**Regd. Office : 703, Arunachal Building,  
19, Barakhamba Road, New Delhi-1  
Ph.: 011-43571044, Fax: 011-43571047  
E-mail : info@mpsinfotech.com**

Date: 03/04/2024

TO  
BSE LIMITED  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

**Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of the Company	<b>MPS INFOTECNICS LTD</b>
ISIN	<b>INE861A01058</b>

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

**For Mas Services Limited**



**Sharwan Mangla**  
**General Manager**

**For MPS**  
**INFOTECNICS LTD**

**GARIMA**  
**SINGH**  
Digitally signed  
by GARIMA  
SINGH  
Date: 2024.04.09  
13:17:56 +05'30'

COMPANY SECRETARY