

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



To,

Date: 10th October, 2020

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

Dear Sir,

Please find enclosed herewith Compliance Certificate pursuant to Reg. 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the Half Year Ended September 30, 2020 for your kind perusal and records.

We hope you will find the same in order.

Thanking You,

**Yours Faithfully
For MPS Infotecnics Limited**

A handwritten signature in black ink, appearing to read 'Garima Singh', written over a horizontal line.

**Garima Singh
Company Secretary & Compliance Officer**

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

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



October 09, 2020

To,

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex (E)
Mumbai-400051

NSE SYMBOL: VISESHINFO

The Manager-Listing Department
The BSE Limited,
Floor 25, P J Towers
Dalal Street, Mumbai-400001

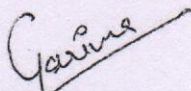
BSE SCRIP CODE-532411

Dear Sir/Madam,

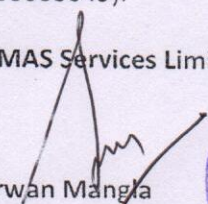
Sub: Compliance Certificate pursuant to Reg. 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Pursuant to Reg. 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) regulations, 2015 we hereby confirm that activities in relation to both Physical and Electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., MAS Services limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number:INR000000049).

For MPS Infotecnics Limited


Garima Singh
Company Secretary

For MAS Services Limited


Sharwan Mangla
General Manager



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