MPS Infotecnics Limited

CIN: L30007DL1989PLC131190 An ISO 9001 - 2008 Company



Date: May 23rd, 2019

To,

BSE Limited,

25th, Floor, P.J. Towers, Dalal Street`

Fort, Mumbai - 401 001

Security Code: 532411

To.

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G, Bandra Kurla

Complex, Bandra (E), Mumbai – 400 051

NSE Symbol: VISESHINFO

Sub: Non-Applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 with regard to

Fund Raising by Issuance of Debt Securities by Large Entities

Dear Sir(s),

This is to inform you that the Company does not fall under the category "Large Corporate" as on March 31st, 2019 in terms of conditions prescribed for applicability of provisions of Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26th, 2019 w.r.t. Fund Raising by Issuance of Debt Securities by Large Entities.

We therefore confirm that we are not a "Large Corporate" as per Para 2.2 of the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26th, 2018 & hence, there is no requirement of filing the Initial Disclosure in "Annexure-A" of the said Circular for the year ended March 31st, 2019.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully, For MPS Infotecnics Limited

Prachi Sharma

Company Secretary

Email: psharma@mpsinfotec.com

Mob: 8076574334

Sanjay Sharma

Chief Financial Officer

Email: ssharma@mpsinfotec.com

Mob: 7503459010

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