

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: 21st April, 2023

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, 2023

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, 2023.

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: 2023.04.21
16:34:07 +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**

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



April 10, 2023

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: INR0000000049).

For MPS Infotecnics Limited


Garima Singh
Company Secretary



For MAS Services Limited


Sharwan Mangla
General Manager



Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph.: 011-43571044, Fax: 011-43571047
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