

MPS Infotecnics Limited

(Formerly Visesh Infotecnics Limited)

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



To,

Date:16/04/2019

The Manager - Listing,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex (E)
Mumbai-400051
NSE Scrip Code: VISESHINFO

The Manager- Listing
The BSE Limited,
Department of Corporate Affairs,
Floor 25, P J Towers,
Dalal Street, Mumbai -400001
BSE Scrip Code - 532411

Dear Sir / Madam,

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

Please find enclosed herewith Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Compliance officer and authorised representative of the Share Transfer Agent.

Kindly take it on your records.

Thanking You

Yours Truly
For MPS Infotecnics Limited

A handwritten signature in blue ink, which appears to be 'Garima', is written over a circular purple stamp. The stamp contains the text 'MPS INFOTECNICS LIMITED' around the perimeter and 'NEW DELHI' at the bottom.

Garima Singh
Company Secretary

Corporate Office : B-55, Sector - 65, Noida (U.P.)-201301

Ph: +91-120-4713900, Fax: +91-120-4324040

Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-110001

Ph.: +91-11-43571044, Fax: +91-11-43571047

E-mail : info@viseshinfo.com

MPS Infotecnics Limited

(Formerly Visesh Infotecnics Limited)

CIN: L30007DL1989PLC131190
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April 05, 2019

To,
The Manager – Listing,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex (E)
Mumbai-400051.
NSE Scrip Code: VISESHINFO

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The BSE Limited,
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Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure 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

Corporate Office : B-55, Sector - 65, Noida (U.P.)-201301
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