

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: April 25, 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: Certificate under Reg. 40(9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 For the Year Ended March 31, 2024

Dear Sir,

Please find enclosed herewith Certificate under Reg. 40(9) Of SEBI (Listing Obligations and Disclosure 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: 2024.04.25
11:56:59 +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**



Saurav Upadhyay & Associates

Company Secretaries

Mobile: 09958383309

E-mail: cssauravupadhyay@gmail.com

CERTIFICATE UNDER REG. 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Forms, Documents and Papers of **MPS Infotecnics Limited** ("The Company") as maintained by **MAS Services Limited**, Registrar & Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the year ended March 31, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for MPS Infotecnics Limited and based on the information provided by the Company, we hereby certify that the Company has delivered, during the year ended on March 31, 2024:

- A) Share Certificates, relating to the transfer of shares received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers, have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds.
- B) That Nil requests has been received for sub-division, Consolidation, renewal, exchange during year 01st April, 2023 to 31st March, 2024,

M/s Saurav Upadhyay & Associates
Company Secretaries
FRN:S2022DE852500



Saurav Upadhyay
Company Secretary
C.P.No. 25283
M.No-A67860
UDIN: A067860F000205131

Place: Delhi

Date: 22.04.2024