

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



March 18, 2020

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 401001

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051

Script Code: 532411

NSE Symbol: VISESHINFO

Sub.: Intimation under regulation 30 (4) read with Para B of Part A of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Ref.: Final Order dated March 17, 2020 passed by the Committee of National Stock Exchange Of India Ltd. in the matter of review of suspected Shell Companies and in the matter of Visesh Infotecnics Limited (now known as MPS Infotecnics Limited ("MPS")).

Dear Sir(s) / Madam,

This is to inform that The Committee of National Stock Exchange of India Ltd. in the matter of review of suspected Shell Companies and in the matter of Visesh Infotecnics Limited (now known as MPS Infotecnics Limited ("MPS")) on 17th March 2020 has *inter alia* passed following orders:

- i. There is no material evidence on record relating to misuse of funds, misrepresentation of business or violation of LODR Regulations found against Visesh Infotecnics Limited.
- ii. Therefore the conditional actions issued by SEBI in its letter dated August 07, 2017 w.r.t. the promoters and directors of the Company shall be lifted.
- iii. All the actions/ directions/ order/ limitations issued by SEBI in its letter dated August 7, 2017 against the company Visesh Infotecnics Limited shall be revoked.
- iv. Interim directions issued vide order dated January 10, 2018 stands vacated.
- v. The above directions shall take effect immediately.

We hope you will find the same in order and request you to kindly take the same on records.

Thanking you

Yours faithfully,
For MPS Infotecnics Limited

A handwritten signature in black ink, appearing to read 'Prakash Choradia', written over a blue horizontal line.

Prakash Choradia
A.G.M. - Legal

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