MPS Infotecnics Limited

CIN: L30007DL1989PLC131190 An ISO 9001 - 2008 Company



To,

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

Date: 28th July, 2021

NSE Symbol-VISESHINFO

Scrip Code-532411

Sub: Intimation w.r.t payment of outstanding Listing Fees

Dear Sir,

This is to inform all the stakeholders that the company on 27/07/2021 has paid the outstanding Annual Listing Fees to the stock Exchanges, where the shares of the Company are listed. Further as per the records of the Company there are no dues payable by the company to the Stock Exchange, as on date.

Since there are no dues payable by the company, we have requested the Stock Exchanges to resume regular trading in the script of the Company and remove the phrase "Company has not paid Annual Listing Fees and is in violation of SEBI & Exchange Regulations" appearing on the Stock Exchange website.

Thanking You

Yours Faithfully For MPS Infotect

Garima Singh

Company Secretary

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