



To,

18th October, 2019

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

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


Prachi Sharma
Company Secretary



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

Ph: +91-0120-4713900, Fax: +91-0120-4324040

Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1

Ph.: 011-43571044, Fax: 011-43571047

E-mail : info@viseshinfo.com



October 15, 2019

To,
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,
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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).

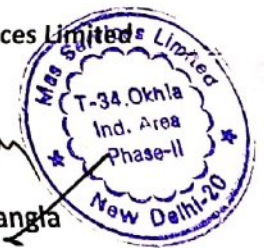
For MPS Infotecnics Limited

Prachi Sharma
Company Secretary



For Mas Services Limited

Sharwan Mangla
General Manager



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