

**MPS Infotecnics Limited**

CIN: L30007DL1989PLC131190



To,

**Date: October 12, 2023**

**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: Intimation of loss / misplacement of Share Certificate under Regulation 39(3) of Listing Regulations, 2015**

Dear Sir,

This is to inform you that the Registrar and Share Transfer Agents of the Company, M/s. MAS Services Limited has received intimation from shareholder regarding loss / misplacement of Share Certificate. Pursuant to Regulation 39(3) of the Listing Regulations, 2015, the detail of the shareholder is given below:-

Name of the Shareholder	Folio No.	Certificate(s) No.	Distinctive(s) No.		No. of Equity Shares
			From	To	
Kavita B Mulchandani	0019022	00001297	445091811	445094810	3000
Kavita B Mulchandani	0019022	00003454	442757492	442757791	300

Kindly note that our Registrar and Transfer Agent will issue the necessary duplicate share certificate/ letter of confirmation, subject to compliance of the specified formalities.

We request you to take on record the aforesaid information and inform all the members of the stock exchange not to deal in the aforesaid shares of the Company in any manner.

Enclosed is proof of receipt of information.

Thanking You

**Yours faithfully**

**For MPS Infotecnics Limited**

Digitally signed  
by GARIMA  
SINGH  
Date: 2023.10.12  
13:44:24 +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**

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\* MAS SERVICES LIMITED \*  
\* REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA \*  
\* PHASE -II NEW DELHI 110020 \*  
\* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 \*  
\* CIN :- U74899DL1973PLC006950 \*  
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Ref. MAS/VII/INW.NO.395464/VI10019022 /M05

DATE:-10/10/2023

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET MUMBAI 400001

Unit : MPS INFOTECNICS LTD  
SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

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: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE  
-----  
:0019022 :00001297 : 00001297 : 445091811: 445094810: 3000  
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NAME OF SHAREHOLDER:- KAVITA B MULCHANDANI  
IST JOINT-HOLDER :- N.A.  
2ND JOINT-HOLDER :- N.A.

:0019022 :00003454 : 00003454 : 442757492: 442757791: 300  
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NAME OF SHAREHOLDER:- KAVITA B MULCHANDANI  
IST JOINT-HOLDER :- N.A.  
2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,  
for MAS SERVICES, LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

CC: NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
EXCHANGE PLAZA BANDRA KURLA COMPLEX  
BANDRA EAST MUMBAI 400051