

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: 09.04.2024

The Manager-Listing

National Stock Exchange of India Limited
Exchange Plaza,C-1,Block-G,
BandraKurla 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 pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended March 31, 2024

Dear Sir,

We are enclosing herewith the Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended March 31, 2024, as received from M/s. MAS Services Limited, the Registrar and Share Transfer Agents of the Company.

Kindly take the above information on record and oblige.

Thanking You

Yours faithfully

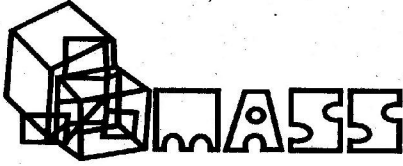
For MPS Infotecnics Limited

GARIMA Digitally signed
by GARIMA
SINGH
Date: 2024.04.09
12:50:03 +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**



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 - 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,

DATE: - April 3, 2024

**COMPANY SECRETARY
MPS INFOTECNICS LTD**

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/01/2024 to 31/03/2024 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla
General Manager

* MAS SERVICES LIMITED *
* T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
* PHASE II NEW DELHI 110020 *
* TEL.:-011-26387281,7282,7283 FAX:-011-26387384 *
* CIN :-U74899DL1973PLC006950 *

DATE 03/04/2024

MPS INFOTECNICS LTD
703 ARUNACHAL BUILDING
19 BARAKHAMBA ROAD
CONNAUGHT PLACE NEW DELHI

110001

DEAR SIR,

SUB: Compliance Regulation 74(5) Of Securities and Exchange Board of India
(Depositories and Participant) Regulations, 2018

Please note that we are providing herewith the details of
Dematerialised/Rematerialised shares during the month of
March 2024 .

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
1000	0	0	0

Please be informed that as per Regulation 74(5), we have
updated above DN ranges to the following stock exchange(s)
where your securities is/are listed.

Further it is confirmed that all share certificate has been
mutilated and processed with in 15 days from the date of received

1. BSE LIMITED
2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Thanking you,

Yours truly,
for Mas Services Limited

Transfer Agent
encl:-as above

(THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED)

ISIN INE861A01058 LIST OF SHARES DEMATERIALISATION (NSDL) FOR THE PERIOD MARCH

D/R	DRN NO	DATE	DP-ID	CLIEND-ID	NAME	CERT-FROM	CERT-TO	DIST-FROM
DIST-TO	SHARES	L/FOLIO	INWARD					
D	10000000309578	08/03/24	IN303028	69850220	UDAY TRIBHUVANBHAI PATE		492	492
862861	863860	1000	0022926	2002679				
			TOTAL			1		1000
			GTOTAL			1		1000