



RECONCILIATION OF SHARE CAPITAL AUDIT
[AS PER REGULATIONS 55A OF SEBI (DEPOSITORIES AND PARTICIPANTS
REGULATIONS)1996]

1.	For Quarter Ended	31 st March, 2019			
2.	ISIN	INE861A01058			
3.	Face Value of Equity Shares	Rs 1/- per share			
4.	Name of the Company	MPS Infotecnics Limited			
5.	Registered Office Address	703, Arunachal Building, 19 Barakhamba Road Connaught Place New Delhi DL 110001 IN			
6.	Correspondence Address	Same as above			
7.	Telephone No./Fax No.	TEL:- 011-43571043			
8.	E-mail Address	info@mpsinfotec.com			
9.	Name of the Stock Exchanges where the Company's securities are listed	National Stock Exchange Limited BSE Limited			
		Number of Shares		% of Total Issued Capital	
10.	Issued Capital	3774436655		100	
11.	Listed Capital (Exchange wise) (as per the Company records) :				
	National Stock Exchange Limited	3774436655		100	
	BSE Limited	3774436655		100	
12.	Held in dematerialized form in CDSL	2389578377		63.30	
13.	Held in dematerialized form in NSDL	1376027592		36.45	
14.	Physical	8830686		0.25	
15.	Total No. of Shares(12+13+14)	3774436655		100.00	
16.	Reason for difference, if any, between (10 & 11)	NIL			
	Reason for difference, if any, between (10 & 15)	NIL			
	Reason for difference, if any, between (11 & 15)	NIL			
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:				
Particulars#	No. of Shares	@Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL/ NSDL	In principal approval pending for SE (Specify Names)
Not Applicable					
18.	Register of Members is updated (Yes/No) If not, updated up to which date			Yes	

19.	Reference of previous quarter with regards to excess dematerialized share, if any	NA
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA
21.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	
Total No. of de-mat requests		No. of requests
Confirmed/Rejected after 21 days		Nil
Pending for more than 21 days		Nil
22.		Reasons for delay
Name, Telephone & Fax No. of the Compliance Officer of the Company		NA
23.		NA
Name, Address, Telephone & Fax No. of the Secretarial Auditor		Ms. Garima Singh TEL: +91 11 43571043 FAX: +91 11 43571047
24.		Kundan Agrawal & Associates, (Company Secretaries), H-23A, 204, 2 nd Floor, Kamal Tower, Near Sai Mandir, Vikas Marg, Laxmi Nagar, Delhi-110092 Telephone No. :- 011-43093900 Fax No. :- NA
Appointment of common agency for share registry work, if yes, name & address		Mas Services Limited T-34, 2 nd Floor, Okhla Industrial Area, Ph. II Delhi -110020
25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE)	No

Place: Delhi
Date : 22/04/2019

For Kundan Agrawal & Associates
Company Secretaries
FRN: S2009DE113700


Kundan Agrawal
C.P. No. 8325
M.No-F7631