



MPS Limited

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida
Tel: +91 120 4599 750 Fax: +91 120 4021 280

Ref: MPSTL/SE/03/2024-25

Date: 10 April 2024

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051, India Symbol: MPSTLD ISIN: INE943D01017	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001, India Scrip Code: 532440 ISIN: INE943D01017
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Dear Sirs,

Sub: Compliance certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31 March 2024.

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31 March 2024 duly signed by the Compliance Officer and the authorized representative of the Share Transfer Agent, certifying compliance with the requirements of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking you,

Yours Faithfully,
For MPS Limited

Raman Sapra
Company Secretary & Compliance Officer

Encl: As Above

www.mpslimited.com



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/MCI/LODR7(3)/2024

Date : 10/04/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to share transfer facility are maintained by us for M/S. MPS LIMITED for the period ended 31-Mar-2024.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

for MPS LIMITED

V. N. Jayaram
MANAGER (SHARES)

COMPLIANCE OFFICER