

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: 09.01.2024

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 December 31, 2023

Dear Sir,

We are enclosing herewith the Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended December 31, 2023, 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
SINGH Date: 2024.01.09
15:43:55 +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: - January 4, 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 01/10/2023 to 31/12/2023 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 04/01/2024

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
December 2023 .

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
3300	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)

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ISIN INE861A01058 LIST OF SHARES DEMATERIALISATION (NSDL) FOR THE PERIOD DECEMBER
2023 PAGE- 1

D/R	DRN NO	DATE	DP-ID	CLIEND-ID	NAME	CERT-FROM
CERT-TO	DIST-FROM	DIST-TO	SHARES	L/FOLIO	INWARD	
D 1000000010075	01/12/23	IN302582	10156697	MAULIK ROHIT MARTHAK	737	
737	1158861	1159860	1000	0023003 2002674		2931
2931	3431417337	3431417436	100	0023003		
		1100			TOTAL	2
D 10000000235497	08/12/23	IN301313	20152200	KRISHNA REDDY C M	1711	
1711	520647111	520648110	1000	0022176 2002675		3863
3863	3442812422	3442812521	100	0022176		
		1100			TOTAL	2
D 10000000076183	15/12/23	IN301604	11248220	HEMA SHANKAR	2092	
2092	521242111	521243110	1000	0021554 2002676		4233
4233	3442870422	3442870521	100	0021554		
		1100			TOTAL	2
		3300			GTOTAL	6