

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



Date: October 24th, 2019

To,
BSE Limited,
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai-401 001

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai- 400 051

Security Code: 532411

NSE Symbol: VISESHINFO

Sub: Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Certificate issued by the Practicing Company Secretary for the half year ended on September 30th, 2019.

The same is also available on the Company's website i.e. www.mpsinfotec.com under the tab **Investor Zone**.

Kindly take the above on your records.

Yours faithfully,

For MPS Infotecnics Limited

A handwritten signature in blue ink, appearing to read 'Prachi Sharma', written over a white rectangular stamp area.

Prachi Sharma
Company Secretary
Membership No. A58134



Corporate Office : B-55, Sector - 65, Noida (U.P.)-201301
Ph: +91-0120-4713900, Fax: +91-0120-4324040
Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph.: 011-43571044, Fax: 011-43571047
E-mail : info@viseshinfo.com



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s MPS Infotecnic Limited** having its registered office at **703, Arunachal Building, 19 Barakhamba Road Connaught Place New Delhi-110001** maintained by **M/s MAS Services Limited**, Registrar & Transfer Agent (RTA) having its Registered office at T-34, 2nd Floor, Block T, Okhla Industrial Estate, Phase – 2, New Delhi-110020 pertaining to transfer of Equity Shares of the Company for the period from **01/04/2019** to **30/09/2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 adopted by, **M/s MPS Infotecnic Limited** with BSE Ltd. & NSE Ltd. and based on the information provided by the said RTA and the Company, I hereby certify that the Company has delivered during half year ended 30/09/2019:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01/04/2019** to **30/09/2019** as entered in the Memorandum of Transfers have been issued within **(30) Thirty days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable.*

**For Kundan Agrawal & Associates
Company Secretaries
FRN: S2009DE113700**

**Place: Delhi
Date: 24 /10/2019**



**Kundan Agrawal
Company Secretary
C.P. No. 8325
M.No-F7631
UDIN: F007631A000159563**