

# MPS Infotecnics Limited

CIN: L30007DL1989PLC131190  
An ISO 9001 - 2008 Company



To,

Date: 23<sup>rd</sup> October, 2020

**The Manager-Listing**

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla 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 under Reg. 40(9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 For The Half Year Ended September 30, 2020**

Dear Sir,

Please find enclosed herewith Certificate under Reg. 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended September 30, 2020 for your kind perusal and records.

We hope you will find the same in order.

**Thanking You,**

**Yours Faithfully  
For MPS Infotecnics Limited**

A handwritten signature in blue ink, appearing to read 'Garima Singh', written over a horizontal line.

**Garima Singh  
Company Secretary & Compliance Officer**

**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



**CERTIFICATE UNDER REG. 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

I have examined all relevant Books, Registers, Forms, Documents and Papers of **MPS Infotecnics Limited** ("The Company") produced before me for the purpose of issuing the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examinations as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my Certification, I hereby certify that during the half year ended **September 30, 2020** the Company through its Registrar and Share Transfer Agents M/s. Mas Services Limited, T-34, 2nd Floor, Block T Okhla Industrial Estate Phase 2 Rd, New Delhi- 110020.

- 1) has effected transfer of shares and issued share certificates within 15 days from the respective dates of lodgement of transfer except cases rejected on technical grounds.
- 2) has issued share certificates within 30 days from the respective dates of lodgement for sub-division, consolidation, renewal exchange and deletion of name except cases rejected on technical grounds.

**Place: Delhi**

**Date: 22/10/2020**

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



**Kundan Agrawal**

**C.P.No.8325**

**M.No. F7631**

**UDIN: F007631B001037638**