

**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/31/2023-24

Date: 07 July 2023

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: MPSTLTD ISIN: INE943D01017	✓	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001, India Scrip Code: 532440 ISIN: INE943D01017
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Dear Sir,

Sub: Intimation u/r 39(3) regarding issuance of Duplicate Share Certificate

With reference to the subject captioned above and our earlier intimation dated 06 September 2022 and 14 September 2022 and pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had issued a Letter of Confirmation in lieu of the duplicate share certificate on 06 July 2023, the details of the same are furnished below:

S. No.	Date of issuance of certificate	Folio No.	Name of the Shareholder	Old Certificate No.	New Certificate No.	Dist. No.		No. of share
						From	To	
1.	06 July 2023	90100802	JAGANATH P M	49966	50227	16931550	16932174	625

This is for your kind information and record.

Thanking you,

Yours faithfully
For MPS Limited

Raman Sapra
Company Secretary & Compliance Officer

www.mpslimited.com

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Corporate Identification Number: L22122TN1970PLC005795