

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



January 19, 2019

To,
The Manager- Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block -G,
BandraKurla Complex, Bandra (East)
Mumbai— 400051

The Manager -Listing
BSE limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai —400001

NSE Symbol: VISESHINFO

Scrip Code: 532411

Subject: Disclosure under Regulation 30(3) read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform your good office that the company has engaged the services of an Advocate to file an SLP before the Hon'ble Supreme Court of India to protect the Company's interest in Writ Petition bearing No. WP(C) 5199 of 2015 challenging the orders of dismissal passed by the Hon'ble Delhi High Court.

We hope you will find the same in order and request you to kindly treat this communication as disclosure under regulation 30(3) read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For MPS Infotecnics Ltd.

A handwritten signature in blue ink, appearing to read 'Peeyush Aggarwal', written over a faint, circular stamp or watermark.

Peeyush Aggarwal
Managing Director
DIN: 00090423

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