

Ref: MPSL/SE/46/2023-24

Date: 01 August 2023

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| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5th Floor, Plot no. C/1,<br>G Block, Bandra - Kurla Complex, Bandra<br>(East), Mumbai - 400 051, India<br>Symbol: MPSLTD<br>ISIN: INE943D01017 | ✓ | <b>BSE Limited</b><br>Department of Corporate Services<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai- 400001, India<br>Scrip Code: 532440<br>ISIN: INE943D01017 |
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Dear Sir / Madam,

Sub: Information Under Regulation 39(3) for loss of share certificate

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are providing below the information regarding loss of physical Share certificate received from our Shareholder/RTA:

| S. No. | Date of Receipt | Folio No. | Name of the Shareholder | Certificate No. from | Dist. No. |         | No. of share |
|--------|-----------------|-----------|-------------------------|----------------------|-----------|---------|--------------|
|        |                 |           |                         |                      | From      | To      |              |
| 1.     | 31/07/2023      | 90100088  | SHAKUNTALA S MRS        | 16099                | 6350217   | 6350256 | 40           |

Further, RTA is in the process of inviting required documents/ information from concerned shareholder. Company will proceed to issue duplicate share certificate within 30 days, from the date of receiving of documents and the necessary information regarding the same. Duplicate share certificate will be retained at RTA end and a "Letter of Confirmation" in lieu of physical share certificate will be issued to shareholder.

You are requested to kindly take the above documents on your record.

Thanking you,

Yours Faithfully,  
For MPS LimitedRaman Sapra  
Company Secretary & Compliance Officer