

**MPS Infotecnics Limited**

CIN: L30007DL1989PLC131190



To,

**Date: 15.10.2022**

**The Manager-Listing**

National Stock Exchange of India Limited  
Exchange Plaza,C-1,Block-G,  
BandraKurla Complex (E),  
Mumbai-400051

**The Manager-Listing**

BSE Limited  
FLOOR 25, P J Towers,  
Dalal Street,Mumbai-400001

**NSE Symbol- VISESHINFO**

The Manager  
M/s. Central Depository Services (I) Limited  
P J Towers, 28th Floor,  
DalalStreet  
MUMBAT-400 001

**Scrip Code-532411**

The Manager  
M/s. National Securities Depository Ltd  
Trade World, 4th Floor  
Kamala Mills Compound  
SenapatiBapatMarg, Lower Parel  
MUMBAT-400 013

**Sub: Certificate for under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended on September 30, 2022**

Dear Sir,

We are enclosing herewith the Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended on September 30, 2022, as received from M/s. MAS Services Limited, the Registrar and Share Transfer Agent of the Company.

Kindly take the above information on record and oblige.

Thanking You

**Yours faithfully**

**For MPS Infotecnics Limited**

**GARIMA SINGH**

Digitally signed by GARIMA  
SINGH  
Date: 2022.10.15 13:10:45 +05'30'

**Garima Singh**

**Company secretary**

**Regd. Office : 703, Arunachal Building,  
19, Barakhamba Road, New Delhi-1  
Ph.: 011-43571044, Fax: 011-43571047  
E-mail : info@mpsinfotech.com**

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\* MAS SERVICES LIMITED \*  
\* REGD.OFFICE:-T-34 IIND FLOOR \*  
\* OKHLA INDUSTRIAL AREA PHASE II \*  
\* NEW DELHI 110020 \*  
\* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 \*  
\* CIN.:- U74899DL1973PLC006950 \*  
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DATE: 07/10/2022

MPS INFOTECNICS LTD(FORMERLY VISESH INFOTECNIC LTD

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialization during the period from 01/07/2022 to 30/09/2022 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully  
For MAS Services Limited



Sharwan Mangla  
General Manager