

April 25, 2023

To, **BSE Limited,**25th, Floor, P.J. Towers, Dalal Street`
Fort, Mumbai – 401 001

Security Code: 532411

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051
NSE Symbol: VISESHINFO

Sub: Non-Applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 with regard to Fund Raising by Issuance of Debt Securities by Large Entities

Dear Sir(s),

We hereby confirm that the Company does not fall under the category "Large Corporate" as on March 31st, 2023 in terms of conditions prescribed for applicability of provisions of Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26th, 2019 w.r.t. Fund Raising by Issuance of Debt Securities by Large Entities.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For MPS Infotecnics Limited

GARIMA Digitally signed by GARIMA SINGH Date: 2023.04.25 12:54:27 +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