

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



To,

Date: 25th May, 2020

The Manager-Listing

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

The Manager-Listing

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

NSE Symbol- VISESHINFO

Scrip Code-532411

Sub: Certificate under Reg. 40(9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 For The Half Year Ended March 31, 2020

Dear Sir,

Please find enclosed herewith Certificate under Reg. 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended March 31, 2020 for your kind perusal and records.

We hope you will find the same in order.

Thanking You,

Yours Faithfully

For MPS Infotecnics Limited

A handwritten signature in blue ink that reads 'Garima'.

Garima Singh

Company Secretary & Compliance Officer

Corporate Office : B-55, Sector - 65, Noida (U.P.)-201301
Ph: +91-0120-4713900, Fax: +91-0120-4324040
Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph: 011-43571044, Fax: 011-43571047
E-mail : info@viseshinfo.com



CERTIFICATE UNDER REG. 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all relevant Books, Registers, Forms, Documents and Papers of **MPS Infotecnics Limited** ("The Company") produced before me for the purpose of issuing the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examinations as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my Certification, I hereby certify that during the half year ended **March 31, 2020** the Company through its Registrars and Share Transfer Agents M/s. Mas Services Limited, T-34, 2nd Floor, Block T Okhla Industrial Estate Phase 2 Rd, New Delhi- 110020

- 1) has effected transfer of shares and issued share certificates within 15 days from the respective dates of lodgement of transfer except cases rejected on technical grounds.
- 2) has issued share certificates within 30days from the respective dates of lodgement for sub-division, consolidation, renewal exchange and deletion of name except cases rejected on technical grounds.

**For Kundan Agrawal & Associates
Company Secretaries
FRN: S2009DE113700**

Place: Delhi

Date: 25/05/2020



**Kundan Agrawal
C.P.No.8325
M.No. F7631
UDIN: F007631B000278473**