



To,

Date: October 25, 2023

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: Intimation for issue of duplicate share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from MAS Services Limited, Registrars and Share Transfer Agents ("RTA"s) of MPS Infotecnics Limited ("the Company") vide email dated October 25, 2023, we would like to inform that MAS Services Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company has issued the letter of confirmation to the shareholder/ claimant to claim against the following duplicate share certificate(s) in an electronic mode:

Name of the Shareholder	Folio No.	Certificate(s) No. (Old)	Certificate(s) No. (New)	Distinctive(s) No.		No. of Equity Shares
				From	To	
Kavita B Mulchandani	0019022	00001297	00004394	445091811	445094810	3000
Kavita B Mulchandani	0019022	00003454	00004394	442757492	442757791	300

This is for the information of the Exchanges and the Members.

Enclosed is proof of receipt of information.

Thanking You

Yours faithfully

For MPS Infotecnics Limited

GARIMA SINGH
Digitally signed
by GARIMA SINGH
Date: 2023.10.25
16:24:19 +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**

 * MAS SERVICES LIMITED *
 *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
 * PHASE -II NEW DELHI 110020 *
 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
 * CIN :- U74899DL1973PLC006950 *

Ref. MAS/VI1

DATE:-23/10/2023

BSE LIMITED
 PHIROZE JEEJEEBHOY TOWERS
 DALAL STREET MUMBAI
 400001

Unit : MPS INFOTECNICS LTD

SUB:INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/
 claimant to claim against following duplicate share
 certificate(s) in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0019022	1297	4394	3000	445091811	445094810	KAVITA B MULCHANDANI
0019022	3454	4394	300	*****	*****	KAVITA B MULCHANDANI

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
 EXCHANGE PLAZA BANDRA KURLA COMPLEX
 BANDRA EAST MUMBAI
 400051