



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s MPS Infotecnics Limited having its registered office at 703, Arunachal Building, 19 Barakhamba Road Connaught Place New Delhi DL 110001 IN** maintained by **M/s MAS Services Limited**, Registrar & Transfer Agent (RTA) having its Registered office at T-34, 2<sup>nd</sup> Floor, Block T, Okhla Industrial Estate, Phase – 2, New Delhi 110020 pertaining to transfer of equity shares of the company for the period from **01/10/2018 to 31/03/2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 adopted by, **M/s MPS Infotecnics Limited** with BSE Ltd. & NSE Ltd. and based on the information provided by the said RTA and the Company, I hereby certify that the Company has delivered during half year ended 31/03/2019:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01/10/2018 to 31/03/2019** as entered in the Memorandum of Transfers have been issued within **(30) Thirty days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable.* No

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

**Place: Delhi  
Date: 22 /04/2019**

  
**Kundan Agrawal  
Company Secretary  
C.P. No. 8325**