



## MPS Limited

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida  
Tel: +91 120 4599 750 Fax: +91 120 4021 280

Ref: MPSL/SE/76/2023-24

Date: 08 January 2024

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|---|---|--|
| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5th Floor, Plot no. C/1,<br>G Block, Bandra - Kurla Complex, Bandra<br>(East), Mumbai - 400 051, India<br>Symbol: MPSLTD<br>ISIN: INE943D01017 | ✓ | <b>BSE Limited</b><br>Department of Corporate Services<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai- 400001, India<br>Scrip Code: 532440<br>ISIN: INE943D01017 |
|---|---|--|

Dear Sirs,

**Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31 December 2023.**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. Cameo Corporate Services Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended 31 December 2023.

This is for your kind information and records.

Thanking you,

Yours Faithfully,  
For MPS Limited

Raman Sapra  
Company Secretary & Compliance Officer

Encl: As Above

[www.mpslimited.com](http://www.mpslimited.com)



## **CAMEO CORPORATE SERVICES LIMITED**

Ref: CAM/MCI/74(5)/ 2024

08<sup>th</sup> January, 2024

The Company Secretary  
MPS Limited  
4TH FLOOR, TOWER-A,  
WINDSOR IT PARK,  
A-1, SECTOR-125, NOIDA,  
Uttar Pradesh-201303

Dear Sir

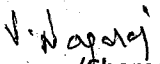
**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018  
for the quarter ended 31.12.2023.**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully  
For Cameo Corporate Services Limited

  
Manager (Shares)