

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



October 17, 2018

To,

The Manager- Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block -G,
Bandra Kurla Complex, Bandra (East)
Mumbai— 400051

The Manager -Listing
BSE limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai —400001

NSE Symbol: VISESHINFO

Scrip Code: 532411

Dear Sir / Madam,

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, MAS Services Limited (MAS) is providing Registry and Share Transfer services to MPS Infotecnics Limited (formerly known as Visesh Infotecnics Ltd.) and having a valid agreement.

Further certified that that MAS:

- Holds and continues to hold requisite certificate as category I Registrar and share transfer Agent vide SEBI Registration No. INR000000049 issued by Securities and Exchange Board of India.
- Handling all activities in relation to physical share transfer facility and maintaining related documents /correspondence for all the transactions in physical in respect of the company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7 (3) of the provisions of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

For MPS Infotecnics Limited


Garima Singh
Company Secretary



For MAS Services Limited


Sharwan Mangla
General Manager



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