

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



Date: April 11, 2022

To,

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 Year Ended March 31, 2022

Dear Sir,

Please find enclosed herewith Certificate under Reg. 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended March 31, 2022 for your kind perusal and records.

We hope you will find the same in order.

Thanking You,

Yours Faithfully

For MPS Infotecnics Limited

Garima
Garima Singh

Company Secretary & Compliance Officer





CERTIFICATE UNDER REG. 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2022

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 year ended **March 31, 2022** the Company through its Registrar 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 30 days 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: 08/04/2022

Kundan Agrawal
C.P.No.8325
M.No. F7631

UDIN: F007631D000047858