

MPS INFOTECNICS LIMITED

(FORMERLY VISESH INFOTECNICS LIMITED)

An ISO 9001:2008 Company

Regd. Off.: 703, Arunachal Building, 19, Barakhamba Road,

New Delhi 110001

Ph. No. +91 11 43571044 Fax: +91 11 43571047

CIN No: L30007DL1989PLC131190

Email: info@viseshinfo.com; website: www.viseshinfo.com

To,

Date: 08/04/2016

Listing Department,
Bombay Stock Exchange limited,
Floor 25, P J Towers,
Dalal Street, Mumbai -400001

Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,C -1, Block - G,
Bandra Kurla Complex (E),
Mumbai- 400051.

Scrip Code: 532411

NSE Symbol: VISESHINFO

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

We wish to inform you that our Company has accepted the proposal of CSC e-Governance Services India Limited, a Central Government Organization for providing support for the implementation of the Election project in the state of Gujarat.

Copy of letter bearing no. CSCSPV/EPIC/GUJ/2016/002 dated 10th March, 2016 is attached herewith for your ready reference & records.

We would like to further inform you that the said information shall be available on Company's Website.

Kindly take the above information on your records and oblige.

Thanking You

Yours Truly

For MPS Infotecnics Limited

Garima Singh

Company Secretary

M.No.A37294



Corporate Office: B-55, Sector-65, NOIDA (U.P.) 201301

Ph. No. +91 120 4713900 Fax: +91 120 4324040

Date:

CSCSPV/EPIC/GUJ/2016/002

10 March 2016

Visesh Infotecnics Limited
B-55, Omkam House,
Sector-65, Noida.
Uttar Pradesh 201301.



C-GOVERNANCE SERVICES INDIA LIMITED

CSC e-Governance Services India Limited
Electronics Niketan, 3rd Floor Deity
6 CGO Complex, Lodhi Road
New Delhi - 110003 Tel: 011 24301349

Sub : Providing Support for the project

Dear Sir,

We are please to inform you that you have been selected to provide support for the implementation of the Election project in the state of Gujarat.

You are required to depute a team for the project as directed by CSC SPV from time to time. The team deputed for the project shall be working under the guidance and supervision of our State office and other field personnel appointed by CSC SPV for the project. You are required to monitor the activities of all concerned/assigned personnel and undertake regular inspections for ensuring quality and 98% uptime of the centres. These inspections would require extensive field visits. You shall update CSC SPV regarding their work status in the format and with the periodicity as prescribed.

CSC SPV may at its sole discretion increase or decrease the number of required resources at any point of time. During the period of appointment/ placement of the resources provided you will remain in the administrative control of CSC SPV and they will work as per the directions issued from time to time.

You are required to ensure that the resource replacing the outgoing resource matches the skill sets desirable for that particular category and that he is appropriately trained for undertaking the task being carried out, before he is put to the task.

CSC SPV shall pay as per the terms given in Annexure – I .The detailed roles & responsibilities and terms and conditions shall be shared separately. You are requested to kindly submit a signed copy of this letter as an acknowledgement of acceptance.

Thanking you,

Yours Sincerely,


Dinesh Tyagi
Chief Executive Officer

