

# MPS Infotecnics Limited

(Formerly Visesh Infotecnics Limited)

CIN: L30007DL1989PLC131190  
An ISO 9001 - 2008 Company



To,

Date: 28/04/2017

**The Manager- Listing**

National Stock Exchange of India Ltd.  
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**

Dear Sir / Madam,

**Sub:- Compliance Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

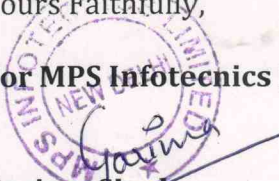
Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a compliance certificate for the half year ended 31<sup>st</sup> March, 2017 duly signed by a practicing Company Secretary.

Kindly take the aforesaid in your records.

Thanking You,

Yours Faithfully,

**For MPS Infotecnics Limited**

  
**Garima Singh**  
Company Secretary

**Encl: As Above**

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

Ph: +91-120-4713900, Fax: +91-120-4324040

**Regd. Office :** 703, Arunachal Building,  
19, Barakhamba Road, New Delhi-110001

Ph.: +91-11-43571044, Fax: +91-11-43571047

E-mail : info@viseshinfo.com

# ANJALI KALRA

## COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATION

We have examined all the Share Transfer Forms, Memorandum of Transfers, Registers, file and other documents relating to **MPS Infotecnics Limited (Formerly Visesh Infotecnics Limited)** having its Registered Office at 703 Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 (hereinafter referred to as 'Company') maintained by Registrar and Share Transfer Agent i.e. **Mas Services Limited** having office at T-34, IInd Floor, Okhla Industrial Area, Phase-2, New Delhi-110020 Pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we do hereby certify as under:

1. That all the valid requests for transfer/ Transmission/ Transportation/ Exchange of Old Certificates have been given effect and relevant share certificates after the request have been dispatched within the stipulated time.
2. That all other requests which were not in order and could not be ratified were rejected and returned within the stipulated time.
3. That there was no case of consolidation and sub-division of shares certificate (s) during the half year ended March 31, 2017.

**FOR ANJALI KALRA  
PRACTICING COMPANY SECRETARY**



**Anjali Kalra**

**Company Secretary  
Membership No.: 30734  
C.P. No.: 14161  
CS-10, Shop No.2, Basement, Gyan Khand-II,  
Indirapuram, Ghaziabad, Uttar Pradesh-201014**

**Place: Indirapuram, UP  
Date: 25/04/2017**

