

MPS Infotecnics Limited

(Formerly Visesh Infotecnics Limited)

CIN: L30007DL1989PLC131190

An ISO 9001 - 2008 Company



Through: Courier /email

Ref.: VIL/SEC/2016-17

August 8, 2017

To,

The Manager – Listing,
National Stock Exchange of India Ltd.

Exchange Plaza, Bandra,

Kurla Complex (E)

Mumbai-400051.

NSE Scrip Code: VISESHINFO

The Manager- Listing

BSE Limited,

Floor 25, P J Towers,

Dalal Street,

Mumbai –400001

BSE Scrip Code – 532411

Subject: Database of Listed Shell Companies

Dear Sir,

This is with reference to notification from SEBI with reference no. SEBI/HO/ISD/ISOW/2017/18183 dated August 7, 2017 wherein 331 companies have been presumed to be shell companies.

Our Company i.e. MPS Infotecnics Ltd. (previously known as Visesh Infotecnics Ltd.) is also on this list and we would like to submit that the company has been following all the rules and regulations as stipulated under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations under SEBI and the Listing Agreement entered into with the Stock Exchanges. The Company has been filing all the required documents within the stipulated time with the concerned authorities.

Our Company i.e. MPS Infotecnics Limited is listed on the BSE and NSE since 1999 and have been punctually filing all the reports with the exchanges and we don't have any pending investor complaints of any nature whatsoever.

We therefore find it quite shocking that our company has been placed under this list.

We would like to state that it would highly desirable in the interest of our shareholders that we are given opportunity to represent and resolve the matter at the earliest. We are committed to provide all the necessary details, extend all assistance and co-operate with the authorities as may be required.

Thanking you

Yours faithfully,
For MPS Infotecnics Limited

Garima Singh
Company Secretary



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