

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



October 23, 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

Subject: Submission of Certificate under regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the half year ended 30th September 2018

Dear Sir,

Please find attached herewith Certificate dated 23rd October 2018 under regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, for the half year ended 30th September 2018, issued by M/s. Sudhir Arya & Associates, Company Secretaries, for the quarter ended 30th September 2018.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For MPS Infotecnics Limited



Garima Singh
Company Secretary &
Compliance Officer

Encl.: as above

Corporate Office : B-55, Sector - 65, Noida (U.P.)-201301
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Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph. : 011-43571044, **Fax:** 011-43571047
E-mail : info@viseshinfo.com

Sudhir Arya & Associates

(Company Secretaries)

608, 6th Floor, Amba Tower, DC Chowk,

Sector 9, Rohini, Delhi - 110085

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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS,
2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s MPS INFOTECNICS LIMITED (formerly known as VISESH INFOTECNICS LIMITED)** maintained by **M/s MAS Services limited**, pertaining to transfer of equity shares of the company for the period from 01st April, 2018 to 30TH September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

- A) Share Certificate(s) relating to the transfer of shares received during the period from 01ST April, 2018 to 30TH September, 2018 as entered in the Memorandum of Transfer have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: No

**For SUDHIR ARYA & ASSOCIATES
(Company Secretaries)**



CS. SUDHIR ARYA

CP No:- 8391

M. No:- FCS 7764

Place: Delhi
Date: 23/10/2018

