

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



To,

Date: 27/04/2018

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 for the half year ended 31st March, 2018

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 31st March, 2018 duly signed by a practicing Company Secretary.

Kindly take the aforesaid in your records.

Thanking You,

Yours Faithfully,

For MPS Infotecnics Limited

Garima Singh
Garima Singh
Company Secretary

Encl: As Above

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

Ph: +91-0120-4713900, Fax: +91-0120-4324040

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)
507, 5th Floor, Amba Tower, DC Chowk,
Sector 9, Rohini, Delhi - 110085
+91-11-41536594
sudhiraryaassociates@gmail.com
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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS,
2015**

FORTHEHALFYEARENDED 31ST MARCH, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **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 October, 2017 to 31st March, 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 October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers 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)**

Place: Delhi
Date: 27/04/2018



CS. SUDHIR ARYA
CP No:- 8391
M. No:- FCS 7764