

# MPS Infotecnics Limited

CIN: L30007DL1989PLC131190  
An ISO 9001 - 2008 Company



To,

12<sup>th</sup> April, 2018

**The Manager - Listing,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra Kurla Complex (E)  
Mumbai-400051  
NSE Scrip Code: VISESHINFO**

**The Manager- Listing  
The Corporate Relations Department  
The BSE Limited,  
Department of Corporate Affairs,  
Floor 25, P J Towers,  
Dalal Street, Mumbai -400001  
BSE Scrip Code - 532411**

Dear Sir / Madam,

**Sub: - Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

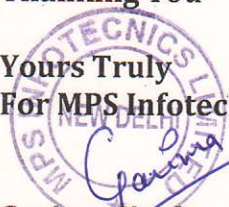
Please find enclosed herewith Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Compliance officer and authorised representative of the Share Transfer Agent.

Kindly take it on your records.

**Thanking You**

**Yours Truly  
For MPS Infotecnics Limited**

**Garima Singh  
Company Secretary**



**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

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April 06, 2018

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Exchange Plaza,  
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NSE Scrip Code: VISESHINFO

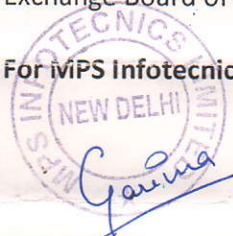
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The BSE Limited,  
Department of Corporate Affairs,  
Floor 25, P J Towers,  
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BSE Scrip Code – 532411

Dear Sir / Madam,

**Sub: - Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

For MPS Infotecnics Limited



Garima Singh  
Company Secretary

For Mas Services Limited



Sharwan Mangla  
General Manager

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