



MPS Limited

C 35, Sector 62, Noida 201 307, INDIA
Tel: +91 120 4599 750 Fax: +91 120 4021 280

December 24, 2014

**Listing Department
National Stock Exchange of India Limited**

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Fax No. 022- 26598347 / 48

Sub.: Delisting of Equity Shares from Madras Stock Exchange

Dear Sir/ Madam,

This is to inform you that the Equity Shares of MPS Limited has been delisted from Madras Stock Exchange Limited (MSE) w.e.f. December 9, 2014, as MSE has sought voluntary de-recognition from Securities and Exchange Board of India. The copy of the MSE letter is enclosed herewith.

You are requested to take the above informations on your record.

Thanking you,

Yours Sincerely,

For **MPS Limited**



Hitesh Kumar Jain

DGM- Legal and Company Secretary

Encl.: As above

MADRAS STOCK EXCHANGE LTD.

Phone : 25228951 / 52 / 53 / 57 / 4393
Fax : 044-25244897
E-mail Id : info@mseindia.in
Website : www.mseindia.in



Exchange Building :
Post Box No. 183
New No. 30, Second Line Beach,
Chennai - 600 001.
CIN : U67110TN1957PLC058053

MSE/LD/PSK/731/357/14
9th December 2014

The Company Secretary,
MPS Limited,
C-35, Sector 62,
NOIDA-201 307

Dear Sir,

**Sub: Voluntary delisting of securities of your company from
the Exchange**

Please refer to your letter dated 3rd December 2014 along with the enclosures, seeking delisting of securities of your company from the Exchange.

The matter was considered by the Listing Committee of the Exchange and it was decided to withdraw the admission granted to dealings on the Exchange for the equity shares of your company in terms of SEBI (Delisting of Equity shares) Regulations, 2009 for voluntary delisting and to remove the name of your company from the list of Listed Securities of the Exchange.

Accordingly, we write to inform you that the admission granted to dealings on the Exchange for the equity shares of your company has been withdrawn and the name of your company has been removed from the list of Listed Securities of the Exchange with effect from 9th December 2014.

Yours faithfully,

P. SAMPATHKUMAR
AGM & COMPLIANCE OFFICER