

**MPS Limited**

C - 35, Sector- 62, Noida- 201 307, Uttar Pradesh (INDIA)  
Tel: +91 120 4599 750

December 1, 2015

Department of Corporate Services Listing  
BSE Limited

P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

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- 2272 3121 / 2272 2041

Fax No. 022- 2659 8347 / 48

**Sub.: Contact details of Key Managerial Personnel authorized for determining materiality of an event.**

Dear Sir / Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India(Listing obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized the Chief Financial Officer to determine the materiality of event, whose contact details are as under:

| Name               | Designation             | Contact Details                                                                                                                                                    |
|--------------------|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mr. Sunit Malhotra | Chief Financial Officer | MPS Limited<br>C-35, Sector – 62,<br>Noida – 201307<br>Direct: 0120 – 4599753<br>Email: <a href="mailto:sunit.malhotra@adi-mps.com">sunit.malhotra@adi-mps.com</a> |

You are requested to take the above information on record.

Thanking you,

Yours Sincerely,

For MPS Limited

Hitesh Kumar Jain  
DGM- Legal & Company Secretary

[www.adi-mps.com](http://www.adi-mps.com)