

October 25, 2017

**Listing Department**

**National Stock Exchange of India Limited**

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

**Sub.: Clarification on the appointment of Company Secretary and Compliance Officer**

**Ref.: MPS Announcement vide letter dated October 23, 2017 - Outcome of Board Meeting held on October 23, 2017**

Dear Sir / Madam,

This has reference to your e-mail dated October 24, 2017, seeking details of the profiles of Company Secretary and Compliance Officer, appointed with effect from October 23, 2017.

**Brief Profile of Mr. Sunit Malhotra, Company Secretary of the Company:**

I, Sunit Malhotra a member of Institute of Chartered Accountants of India since 1984 and Institute of Company Secretaries of India since 1991. I am employed with the Company since November 2012 as Chief Financial Officer. Before joining MPS Limited I had worked with Sir Shadi Lal Enterprises Limited, a listed company at BSE as a Chief Financial Officer and Company Secretary. I am having a total working experience of over 30 years.

**Brief Profile of Ms. Meenal Bansal, Compliance Officer of the Company:**

Ms. Meenal Bansal is a member of Institute of Company Secretaries of India since 2014, a post graduate from Indira Gandhi National Open University and a Law Graduate from CCS University. She is associated with the Company since 2014. Before joining MPS Limited she had worked with UFLEX Limited. She is having a total experience of around 5 years.

You are requested to take note of the same and in case you need any further clarification please let us know.

Thanking you,

Yours Sincerely,  
For MPS Limited

  
Sunit Malhotra  
CFO & Company Secretary

