

Date: July 16, 2020

The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: MPSLTD	The Manager - Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532440
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Dear Sirs,

Sub: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020.

Please find enclosed herewith the Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **MPS Limited**

Sunit Malhotra
CFO & Company Secretary

Enclosed: a/a



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/MCI/74(5)/2020
01st July, 2020

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

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2020.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

For CAMEO CORPORATE SERVICES LTD.


B. NARASIMHAN
Joint Manager