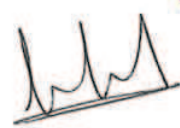
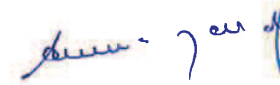
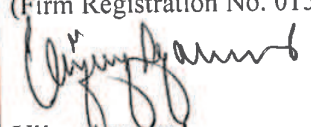


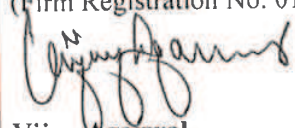
FORM A

Format of covering letter of the Annual Audit Report to be filed with the Stock Exchanges

1	Name of the Company	MPS Limited
2	Annual Consolidated Financial Statements for the year ended	March 31, 2016
3	Type of Audit observation	Un- modified
4	Frequency of observation	Not Applicable
5	To be signed by :	 CEO / ~~Managing Director~~ Rahul Arora  Audit Committee Chairman Vijay Sood  CFO Sunit Malhotra Place: Gurgaon Date : May 17, 2016
	Auditor of the Company	Refer to our Audit Report dated May 17, 2016 on the Consolidated Financial Statements of the Company. For Deloitte Haskins & Sells Chartered Accountants (Firm Registration No. 015125N)  Vijay Agarwal Partner (Membership No. 094468) Place: Gurgaon Date: May 17, 2016

FORM A

Format of covering letter of the Annual Audit Report to be filed with the Stock Exchanges

1	Name of the Company	MPS Limited
2	Annual Standalone Financial Statements for the year ended	March 31, 2016
3	Type of Audit observation	Un-modified
4	Frequency of observation	Not Applicable
5	To be signed by :	 CEO / ~~Managing Director~~ Rahul Arora  Audit Committee Chairman Vijay Sood  CFO Sunit Malhotra Place: Gurgaon Date : May 17, 2016  
	Auditor of the Company	Refer to our Audit Report dated May 17, 2016 on the Standalone Financial Statements of the Company. For Deloitte Haskins & Sells Chartered Accountants (Firm Registration No. 015125N)  Vijay Agarwal Partner (Membership No. 094468) Place: Gurgaon Date: May 17, 2016