

**MPS Limited**

RR Tower IV, Super A, 16 & 17, Thiru-vi-ka Industrial Estate, Guindy, Chennai - 600 032.
Tel : +91 44 4916 2222

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

5th August 2013

National Stock Exchange Limited
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

Madras Stock Exchange Ltd,
Exchange Building
Second Line Beach,
Chennai - 600 001

Sub: Submission of Form A

Dear Sir(s),

We are pleased to enclose the Form A to be filed with annual audit report duly signed by the Managing Director, Chairman of Audit Committee, CFO, Company Secretary and the statutory auditors namely, Deloitte, Haskin & Sells, Chartered Accountants for your record.

Kindly acknowledge receipt.

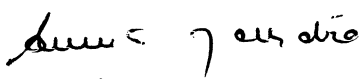
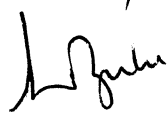
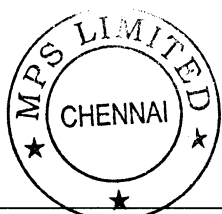
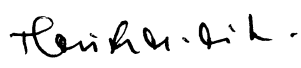
Yours faithfully,
MPS Limited

(S K Guha)
Company Secretary

Encl.: as above.

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, 2013
3	Type of Audit observation	Un-qualified / ~~Matters of Emphasis~~
4	Frequency of observation	Not Applicable
5	To be signed by :	CEO / Managing Director and CEO Nishith Arora  Audit Committee Chairman Ashish Dalal  CFO Sunit Malhotra  Company Secretary Supriya Kumar Guha  Place: Chennai Date: 4th August 2013 
	Auditor of the Company	Refer to our Audit Report dated 27 May 2013 on the standalone financial statements of the Company For Deloitte Haskins & Sells Chartered Accountants (Reg. No. 008072S)  Monisha Parikh Partner (M. No. : 47840) Place: Chennai Date: 4th August 2013