

May 11, 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: MPSLTD

Sub.: Reply to clarification sought

Ref.: Mr. Nishith Arora – Appointment as Non-Executive Director

Dear Sir / Madam,

This has reference to your email dated May 11, 2017, seeking clarification on our letter to the Stock Exchange dated May 10, 2017 providing information on the appointment of Mr. Nishith Arora as Non-Executive Director of the Company w.e.f. May 15, 2017.

As required, we hereunder provide the details:

1. Brief Profile of Mr. Nishith Arora:

Mr. Nishith Arora is an Economics graduate from Delhi University and also an Alumni of IIM, Ahmedabad. Mr. Arora has also completed the 3-year Owner President Management program at Harvard Business School in 2009.

Mr. Arora is an entrepreneur based in India with long years of experience in international and domestic outsourcing. Founder of International Typesetting and Composition (subsequently sold and renamed as Glyph) and ADI BPO Services Limited. He is also a co-founder of ADI Media Private Limited, a leading B2B magazine publisher.

2. Disclosure of relationships between Directors:

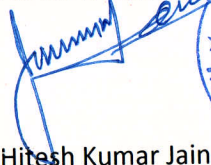
Except Mr. Rahul Arora, CEO and Whole Time Director, related as son and Ms. Yamini Tandon, Non – Executive Director, related as daughter-in-law, Mr. Nishith Arora is not related to any other director of the Company.

You are requested to take the above information on your record.

Thanking you,

Yours Sincerely,

For MPS Limited


Hitesh Kumar Jain



DGM- Legal & Company Secretary

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