# MPS INFOTECNICS LIMITED

(FORMERLY VISESH INFOTECNICS LIMITED)
An ISO 9001:2008 Company
Regd. Off.: 703, Arunachal Building, 19, Barakhamba Road,
New Delhi 110001
Ph. No. +91 11 43070989 Fax: +91 11 43070989
Email: info@viseshinfo.com; website: www.viseshinfo.com


To,

Date: 13/02/2016

**Listing Department,**
Bombay Stock Exchange limited
Floor 25, P J Towers,
Dalal Street, Mumbai –400001

Scrip Code: 532411

**Listing Department,**
National Stock Exchange of India Ltd
Exchange Plaza,C -1, Block - G,
Bandra Kurla Complex (E),
Mumbai- 400051

NSE Symbol: VISESHINFO

**Sub: Intimation for change of name under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")**

Dear Sir,

With reference to the above subject and subsequent to Extra-Ordinary General Meeting held on 28th January, 2016, wherein the members had approved the resolution, change in name of the Company. Consequent upon the approval by the members, the Company had applied to Registrar of Companies, Delhi & Haryana for change in name from "Visesh Infotecnics Limited" to "MPS Infotecnics Limited".

We are pleased to inform you that the change in name of the Company has also been approved by Registrar of Companies, Delhi & Haryana and have issued a fresh certificate of Incorporation. The fresh Certificate of Incorporation is enclosed herewith. Please take note that the present name of the Company i.e. MPS Infotecnics Limited is effective from 12th February, 2016.

We request you to kindly change the name in your records and do the needful and display of the new name on the BSE & NSE website and other places.

Kindly take the above information on records and oblige.

Thanking you

Yours Faithfully,
**For MPS Infotecnics Limited**
**(Formerly Known as Visesh Infotecnics Limited)**

**Garima Singh**
**Company Secretary**
**Membership No: 37294**