MPS Infotecnics Limited
(Formerly Visesh Infotecnics Limited)
CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company

To,

Date: 30/10/2017

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

NSE Symbol: VISESHINFO

Sub: Submission of Limited Review Report (Consolidated) for the Quarter Ended June 30, 2017

Dear Sir,

This is to inform you that Limited Review Report for Consolidated Financial Results for the Quarter Ended June 30, 2017 inadvertently not accompanied with the Unaudited Financial Results. Further Limited Review Report (Consolidated) for the Quarter Ended June 30, 2017 enclosed herewith now.

The error was neither intentional nor deliberate. Further we undertake that such errors / mistakes shall not be repeated in future and request you to kindly condone the error / mistake and take the Limited Review Report on the Consolidated Un-audited financial statement for the quarter ended 30th June 2017 on records and oblige.

Kindly acknowledge receipt.

Thanking You

Yours Truly
For MPS Infotecnics Limited

Garima Singh
Company Secretary

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RMA & ASSOCIATES LLP
Chartered Accountants
LLPIN: AAI-9419 / (ISO 9001:2015)

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Limited Review Report on Quarterly Consolidated Unaudited Financial Results and Consolidated Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of
MPS Infotecnics Limited
(formerly Visesh Infotecnics Limited)

1. We have reviewed the statement of unaudited consolidated financial results of M/S. MPS Infotecnics Limited (formerly Visesh Infotecnics Limited) (hereinafter referred to as the 'Company'), its subsidiaries (collectively referred to as 'the Group') for the quarter ended 30th June 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These statements are the responsibility of the Company's Management and have been approved by its Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. We did not review the financial statements of the three (3) subsidiaries, whose financial results reflect total revenue of Rs. 2808.42 Lacs as at 30th June 2017. These interim financial statements are reviewed by the management whose report(s) has/have been furnished to us by the management and our opinion on the statement, in so far it's relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the report's of the management.

For RMA & Associates
Chartered Accountants
Firm Reg. No.000978N

RMA & ASSOCIATES LLP NEW DELHI Chartered Accountants

Rajiv Bajpai
Partner
M.No. 405219

Place: New Delhi
Date: 14th September, 2017