



**MPS Limited**

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida  
Tel: +91 120 4599 750

**Ref:** MPST/SE/73/2026-27

**Date:** 07 October 2026

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot no. C/1,  
G Block, Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051, India

**Symbol:** MPSTLD

**BSE Limited**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001, India

**Scrip Code:** 532440

Dear Sir/Madam,

**Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30 September 2026**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the certificate dated 07 October 2026, received from Cameo Corporate Services Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended 30 September 2026.

This is for your kind information and records.

Thanking you,

Yours Faithfully,

For **MPS Limited**

**PIYUSH**  
**JAIN**

Digitally signed  
by PIYUSH JAIN  
Date: 2026.10.07  
19:13:45 +05'30'

**Piyush Jain**

**Company Secretary and Compliance Officer**

**Encl.: As Above**



## **CAMEO CORPORATE SERVICES LIMITED**

Ref: CAM/MCI/74(5)/2026

07<sup>th</sup> October, 2026

The Company Secretary  
MPS Limited  
4TH FLOOR, TOWER-A,  
WINDSOR IT PARK,  
A-1, SECTOR-125, NOIDA,  
Uttar Pradesh - 201303

Dear Sir

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2026.**

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With reference to the above captioned Regulations, we hereby confirm that during the period from July 01, 2026, to September 30, 2026, we have not received any requests for dematerialisation/rematerialisation of shares of MPS Limited, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you

Yours faithfully  
For Cameo Corporate Services Limited

*V. N. G. M. J.*

Manager (Shares)