



**MPS Limited**

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

**Ref:** MPSL/SE/83/2025-26

**Date:** 17 December 2025

**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:** MPSLTD

**ISIN:** INE943D01017

**BSE Limited**

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

**Scrip Code:** 532440

**ISIN:** INE943D01017

Dear Sirs,

**Sub: Newspaper Publication - Reminder regarding Special Window for Re-lodgement of Physical Share Transfer Requests**

In furtherance of our previous intimation dated 21 August 2025 and 16 October 2025, and pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02 July 2025, please find enclosed herewith copies of newspaper clippings published on 17 December 2025, in *The Financial Express* (All India Editions) and *Makkal Kural* (Chennai Edition - Tamil), regarding the reminder notice for the special window for re-lodgement of transfer requests of physical shares.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,  
For **MPS Limited**

**Raman Sapra**  
Company Secretary and Compliance Officer

**Encl:** As Above

[www.mpslimited.com](http://www.mpslimited.com)

**MPS LIMITED**

CIN: L22122TN1970PLC005795

**Registered Office:** RR Towers IV, Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu**Tel:** +91-120-4599750, **Email:** [investors@mpslimited.com](mailto:investors@mpslimited.com)**Website:** [www.mpslimited.com](http://www.mpslimited.com)**REMINDER - SPECIAL WINDOW FOR RE-LODGE MENT OF  
TRANSFER REQUEST OF PHYSICAL SHARES**

This is to remind the shareholders that, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02 July 2025 and in furtherance of our newspaper notice dated 20 August 2025 and 16 October 2025, wherein the Company has announced a one-time special window for physical shareholders to submit re-lodgement requests for transfer of shares.

We hereby reiterate that this special window is available till **06 January 2026**. It is intended for cases where the original transfer requests were submitted before **01 April 2019**, and were returned, left unattended, or rejected due to incomplete documentation, process issues, or other reasons.

Please note, shares re-submitted during this period will only be processed in dematerialized form. Eligible shareholders should send their transfer requests along with the necessary documents to the Registrar and Share Transfer Agent (RTA) of the Company i.e. Cameo Corporate Services Limited at Subramanian Building, 1 Club House Road, Chennai, Tamil Nadu-600002, Tel. : +91-44-28460390 and <https://wisdom.cameoindia.com> (website: <https://cameoindia.com/>).

This notice is also available on the Company's website at [www.mpslimited.com](http://www.mpslimited.com).

For **MPS LIMITED**

Sd/-

**Raman Sapra**

Company Secretary

M. No. F9233

**Place:** Noida, Uttar Pradesh**Date:** 16 December, 2025

**MPS LIMITED**

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**Place:** Noida, Uttar Pradesh

**Date:** 16 December, 2025



## எம்பிஎஸ் லிமிடெட்

CIN: L22122TN1970PLC005795

பதிவு அலுவலகம்: RR டவர்ஸ் IV, ரூப்பர் A, 16/17,  
திரு-வி-க இண்டஸ்ட்ரியல் எஸ்டேட், கிண்டி, சென்னை-600 032, தமிழ்நாடு  
Tel: +91-120-4599750, Email: investors@mpslimited.com | Website: www.mpslimited.com

**நினைவூட்டல் - காகித வடிவிலான பங்குகள் தொடர்பான பரிமாற்ற  
கோரிக்கைகளை மீண்டும் வைப்பதற்கான சிறப்பு சாளரம்**

ஜூலை 02, 2025 தேதியிட்ட செபி சுற்றறிக்கை எண். SEBI/HO/MIRSD/  
MIRSD-POD/P/CIR/2025/97ன் படி, பங்குகளை மாற்றுவதற்கான பரிமாற்ற  
கோரிக்கைகளை சமர்ப்பிக்க, காகித வடிவில் பங்குகளை வைத்திருக்கும்  
பங்குதாரர்களுக்கு ஒரு முறை சிறப்பு சாளரத்தை அறிவிப்பதில் நிறுவனம்  
மகிழ்ச்சியடைகிறது.

இந்த சிறப்புச் சாளரம் ஜனவரி 06, 2026 வரை கிடைக்கும். இது ஏப்ரல் 01,  
2019-க்கு முன்பு சமர்ப்பிக்கப்பட்ட அசல் பரிமாற்ற கோரிக்கைகள் முழுமையற்ற  
ஆவணங்கள், செயல்முறை சிக்கல்கள் அல்லது பிற காரணங்களால் திருப்பி  
அனுப்பப்பட்ட, கவனிக்கப்படாமல் விடப்பட்ட அல்லது நிராகரிக்கப்பட்ட  
காரணங்களுக்காக வடிவமைக்கப்பட்டுள்ளது.

இந்தக் காலகட்டத்தில் மீண்டும் சமர்ப்பிக்கப்படும் பங்குகள் டிமெட்ரீயலைஸ்  
செய்யப்பட்ட வடிவத்தில் மட்டுமே செயலாக்கப்படும் என்பதை நினைவில்  
கொள்ளவும். தகுதியுள்ள பங்குதாரர்கள் தங்கள் பரிமாற்ற கோரிக்கைகளை  
தேவையான ஆவணங்களுடன் நிறுவனத்தின் பதிவாளர் மற்றும் பங்கு  
பரிமாற்ற முகவருக்கு (RTA) அதாவது கேமியோ கார்ப்பரேட் சர்வீசஸ் லிமிடெட்,  
சுப்பிரமணியன் பில்டிங், 1 கிளப் ஹவுஸ் சாலை, சென்னை, தமிழ்நாடு - 600002,  
தொலைபேசி எண்: +91-44-28460390 மற்றும் <https://wisdom.cameoindia.com>  
(இணையதளம்: <https://cameoindia.com/>) க்கு அனுப்ப வேண்டும்.

இந்த அறிவிப்பு நிறுவனத்தின் இணையதளம் [www.mpslimited.com](http://www.mpslimited.com)-லும்  
கிடைக்கிறது.

எம்பிஎஸ் லிமிடெட்டுக்காக

ஒப்பம்/-

ராமன் சப்ரா

(நிறுவனச் செயலாளர்)

M.No. F9233

இடம் : தொய்டா, உத்தரப்பிரதேசம்

தேதி : 16 டிசம்பர், 2025

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This notice is also available on the Company's website at [www.mpslimited.com](http://www.mpslimited.com).

For **MPS LIMITED**

Sd/-

**Raman Sapra**

Company Secretary

M. No. F9233

**Place:** Noida, Uttar Pradesh

**Date:** 16 December, 2025