

**MPS Limited**

HMG Ambassador, 137 Residency Road, Bengaluru 560 025, INDIA
Tel: +91 80 4178 4242 Fax: +91 80 4178 4222

August 8, 2014

To

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East
Mumbai - 400 051

Bombay Stock Exchange Limited
Listing Department
P J Tower, 1st Floor, Dalal Street
Mumbai - 400001

The Madras Stock Exchange
Exchange Building
Post Box No. 183, 11, Second Line Beach,
Chennai - 600 001

Dear Sir,

Sub: Unaudited quarterly result

Pursuant to clause 41 of the Listing Agreement(s), we are pleased to enclose the Consolidated Unaudited Quarterly result for the 1st quarter ended June 30, 2014 along with Limited Review report of the statutory auditors namely, Deloitte Haskins & Sells, Chartered Accountants.

Please be informed that the Board of Directors has decided to submit consolidated results of the Company, henceforth except for the last quarter.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully
For MPS Limited

Supriya Kumar Guha
Company Secretary

www.adi-mps.com