



MPS Limited

C - 35, Sector- 62, Noida- 201 307, Uttar Pradesh (INDIA)

Tel: +91 120 4599 750

May 31, 2019

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1,

G Block, Bandra-Kurla Complex

Bandra (E),

Mumbai - 400 051

Trading Symbol: MPSLTD

Sub.: Reply for Clarification sought on the Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to the letter vide NSE/LIST/FR/13525 dated May 30, 2019 regarding clarification sought against submission of Financial Results for the period ended March 2019. Please note that we have already submitted the Declaration on May 17, 2019 as per Regulation 33(3)(d) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 with unmodified opinion and do not have any modified opinion / qualification / reservation / adverse remarks.

We are again enclosing herewith the Declaration dated May 17, 2019 as per Regulation 33(3)(d) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 for your records.

Thanking you,

Yours Sincerely,

For MPS Limited

Sunit Malhotra

CFO & Company Secretary



Encl: As above

www.mpslimited.com



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Limited
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G Block, Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

Department of Corporate Services -
Listing BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001

Scrip Code: 532440

Trading Symbol: MPSLTD

Sub.: Declaration as per Regulation 33(3)(d) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

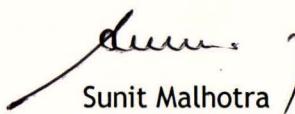
Dear Sir / Madam,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), it is hereby declared that the Annual Audit Reports (Standalone and Consolidated) for the financial year ended March 31, 2019 are with unmodified opinion and do not have any modified opinion / qualification / reservation / adverse remarks.

You are requested to take the above information on your record.

Thanking you,

Yours Sincerely,
For MPS Limited


Sunit Malhotra
CFO & Company Secretary



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