



ADI BPO Services Limited

C-35, Sector-62, Noida-201307, India
Tel: +91-120-4021238; Fax: +91-120-4021280
Email: circulation@adi-media.com

April 01, 2017

**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

**Department of Corporate Services –
Listing BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Scrip Code: 532440

Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

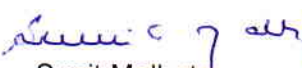
Please find attached herewith the disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2017.

You are requested to kindly take the above documents on record.

Thanking you,

Yours faithfully

For **ADI BPO Services Limited**


Sunit Malhotra
Director



Encl.: as above.

Cc: The Company Secretary,
MPS Limited
RR Towers IV, Super A,
16/17 TVK Industrial Estate,
Guindy, Chennai - 600 032

www.adibpo.com

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

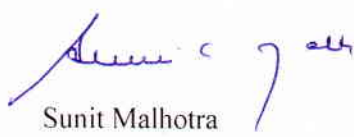
1. Name of the Target Company (TC)		MPS LIMITED	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited and National Stock Exchange of India Limited	
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.		ADI BPO SERVICES LIMITED	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 of the year, 2017 holding of:			
a) Shares	12,616,996	67.77%	67.77%
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	12,616,996	67.77%	67.77%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For ADI BPO Services Limited


Sunit Malhotra
Director

Place: Noida

Date: April 01, 2017

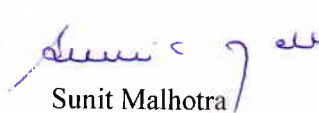


Part B:

Name of the Target Company: MPS Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
ADI BPO Services Limited	Promoter	AAFCA7116B

For ADI BPO Services Limited


Sunit Malhotra

Director

Place: Noida

Date: April 01, 2017

