

**Date: August 08, 2022**

|                                                                                                                                                                                                           |                                                                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| The Manager - Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,<br>G Block, Bandra Kurla Complex, Bandra<br>(East), Mumbai - 400 051 | The Manager - Listing Department<br>BSE Limited<br>Phiroze Jeejeebhoy Towers, Dalal Street,<br>Mumbai - 400 001 |
| <b>NSE Symbol: MPSLTD</b>                                                                                                                                                                                 | <b>BSE Scrip Code: 532440</b>                                                                                   |

Dear Sirs,

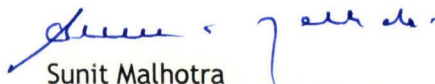
**Sub: SDD compliance certificate for the quarter ended June 30, 2022**

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the quarter ended June 30, 2022.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For **MPS Limited**

  
Sunit Malhotra  
CFO & Company Secretary

Enclosed: a/a

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30 2022**  
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Sunit Malhotra**, Compliance Officer, have examined the following compliance requirement of MPS Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations):

| Sr. No | Compliance Requirement                                                                                                                                                                                                                                                              | Yes/No | Observation/ Remark                                                                                                                                                                      |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Whether the Company has a Structured Digital Database in place?                                                                                                                                                                                                                     | Yes    | The Company has its structured Digital Database.                                                                                                                                         |
| 2.     | Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?                                                                                                                                                                    | Yes    | The absolute control exists as the name & PAN of the persons who have access to structured Digital Database is captured in the system.                                                   |
| 3.     | Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same?                                                                                                                                            | Yes    | The company has captured all the events of UPSI.                                                                                                                                         |
| 4.     | Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same? | Yes    | The recipients were upfront informed that the information is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data.                                     |
| 5.     | Whether nature of UPSI have been captured along with date and time?                                                                                                                                                                                                                 | Yes    | We have captured code name of the project rather capturing the nature of transaction. Sometimes, Compliance Officer may not be a party to the transaction, hence we captured code names. |
| 6.     | Whether name of persons who have shared the information has been captured along with PAN or any other identifier?                                                                                                                                                                   | Yes    | The name of persons who have shared the information has been captured along with PAN.                                                                                                    |
| 7.     | Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?                                                                                                                                                                   | Yes    | The name of persons is captured along with PAN.                                                                                                                                          |
| 8.     | Whether the database has been maintained internally?                                                                                                                                                                                                                                | Yes    | The Database is maintained internally on our internal server.                                                                                                                            |

|     |                                                                 |     |                                                                                                                                                                                                                                                               |
|-----|-----------------------------------------------------------------|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9.  | Whether audit trail is maintained?                              | Yes | The company has maintained the audit trail.                                                                                                                                                                                                                   |
| 10. | Whether time stamping is maintained?                            | Yes | We have maintained the time stamping.                                                                                                                                                                                                                         |
| 11. | Whether the database is non-tamperable?                         | Yes | The database is non-tamperable.                                                                                                                                                                                                                               |
| 12. | Any other measures to ensure non-tamperability of the Database? | Yes | Access is only available with Compliance Officer, Company Secretary and designated officials of the Secretarial team. The Company has internal financial and operational controls which are subject to periodical management, secretarial and internal audit. |

**Note: The information of the audit should cover the period when such information was inserted in the SDD up to the date of disclosure.**

The number of days for which non-compliance was observed: NIL

Further I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

For MPS Limited



Compliance Officer  
Date: August 08, 2022  
Place: Noida