



MPS Limited

C 35, Sector 62, Noida 201 307, INDIA
Tel: +91 120 4599 750 Fax: +91 120 4021 280

Date: October 11, 2021

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

Sub: Certificate as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021.

Please find enclosed herewith Certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **MPS Limited**

Sunit
Malhotra

Digitally signed by Sunit Malhotra
DN: cn=Sunit Malhotra, o=MPS
Limited, ou=Finance and Secretarial,
email=sunit.malhotra@mpslimited.co
in, c=IN
Date: 2021.10.11 14:12:33 +05'30'

Sunit Malhotra
CFO & Company Secretary

Enclosed: Certificate

www.mpslimited.com



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/MCI/74(5)/2021
4th October, 2021

The Company Secretary
MPS Limited
C35, Sector 62
Noida 201307
India

Dear Sir

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of
India (Depositories and Participants) Regulations, 2018
for the quarter ended 30.09.2021**

With reference to the above captioned subject, we hereby confirm that we have not received any securities from the depository participants for dematerialisation during the quarter ended 30th September, 2021.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Sr. Manager (Shares)