



MPS Limited

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida
Tel: +91 120 4599 750 Fax: +91 120 4021 280

Date: October 14, 2022

✓	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051, India Symbol: MPSLTD ISIN: INE943D01017	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001, India Scrip Code: 532440 ISIN: INE943D01017
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Dear Sirs,

Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2022.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. Cameo Corporate Services Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended September 30, 2022.

This is for your kind information and records.

Thanking you,

Yours Faithfully,
For **MPS Limited**

SUNIT
MALHOTRA

Digitally signed by SUNIT MALHOTRA
DN: cn=PERSONAL,
email=sunit.malhotra@mpslimited.com, c=IN,
o=MPS LIMITED, ou=Finance, ou=Registrar and Share Transfer Agent,
st=Maharashtra, serial=1001, version=1
Date: 2022.10.14 16:30:00 +05'30'

Sunit Malhotra
CFO & Company Secretary
Encl: As Above

www.mpslimited.com

Registered Office: RR Towers IV, Super A, 16/17, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai-600032 (INDIA), Tel: +91 44 49162222 Fax: +91 44 49 16 2225 Email: info@mpslimited.com

Corporate Identification Number: L22122TN1970PLC005795



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/MCI/74(5)/2022

3rd October, 2022

The Company Secretary
MPS Limited
4TH FLOOR, TOWER-A,
WINDSOR IT PARK,
A-1, SECTOR-125, NOIDA,
Uttar Pradesh-201303

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 30.09.2022**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited


Sr. Manager (Shares)