



MPS Limited

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

Date: February 15, 2022

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: MPLTD	The Manager – Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532440
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Sub.: Compliance as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby wish to inform you that the Company has received a request from a shareholder on February 14, 2022, for issue of Duplicate Share Certificate as per the details mentioned below due to loss of the original Share Certificate:

Name of the Shareholder	No. of Shares	Folio No.	Distinctive Number	Certificate Number
JANAKIRAMAN A S	100	90100688	1152816 to 1152865 14816191 to 14816240	10704 49731

The Company will issue the Duplicate Share Certificate within the prescribed time limit after checking the status of the documents received from the shareholder.

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

Thanking you,

Yours Sincerely,

For **MPS Limited**

sunit
malhotra

Digitally signed by sunit malhotra
(DN: cn=sunit malhotra, ou=K20
BPO Services Limited, ou=Director,
email=sunit.malhotra@mps-
bpo.com, c=IN
Date: 2022.02.15 17:37:39 +05'30')

Sunit Malhotra
Company Secretary

www.mpslimited.com