MPS | MPS Limited
A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida
Tel: +91 120 4599 750

Date: September 20, 2022

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

Sub.: Information Under Regulation 39(3) for Loss of share certificate and Issue of duplicate Share Certificate

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received request from the Shareholder regarding loss of physical Share certificate and issue of duplicate share certificate, as per details given below:

S. No.	Date of Receipt	Folio No.	Name of the Shareholder	Certificate No. from	Dist. No. From	- To	No. of share
1.	19/09/2022	90100041	JAYAGOVINDAN MENON JT. HLDR. - MEERA JAYAGOVINDAN MENON	48428	13661409	13661453	45

Further, RTA is in the process of inviting required documents/ information from concerned shareholder. Company will proceed to issue duplicate share certificate within 30 days, from the date of receiving of documents and the necessary information regarding the same. Duplicate share certificate will be retained at RTA end and a "Letter of Confirmation" in lieu of physical share certificate will be issued to shareholder.

You are requested to kindly take the above documents on your record.
Thanking you,

Yours Sincerely,
For **MPS Limited**

SUNIT MALHOTRA

Sunit Malhotra
CFO & Company Secretary