



**MPS Limited**

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

**Date:** March 21, 2023

|   |                                                                                                                                                                                                                                 |                                                                                                                                                                                      |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ✓ | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5th Floor, Plot no. C/1,<br>G Block, Bandra - Kurla Complex, Bandra<br>(East), Mumbai - 400 051, India<br><b>Symbol:</b> MPSLTD<br><b>ISIN:</b> INE943D01017 | <b>BSE Limited</b><br>Department of Corporate Services<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai- 400001, India<br><b>Scrip Code:</b> 532440<br><b>ISIN:</b> INE943D01017 |
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**Subject: Corrigendum to our earlier Intimation regarding Merger of E.I. Design Private Limited and MPS Interactive Systems Limited.**

This is in reference to the intimation dated November 03, 2022 and February 21, 2023, regarding the Merger of E.I. Design Private Limited (E.I. Design) and MPS Interactive Systems Limited (MPSI).

In this regard please note that due to inadvertence, in Annexure-A-Disclosure on Merger of E.I. Design and MPSI, pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Turnover and Net Worth of MPSI was mentioned as Rs.5,387.14 and Rs.6,317.75 respectively.

Please note that the Turnover and Net Worth of MPSI shall be read as Rs.5,387.14 Lacs and Rs.6,317.75 Lacs respectively.

You are requested to kindly ignore the inadvertent error.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For **MPS Limited**

**RAMAN  
SAPRA**

Digitally signed by RAMAN SAPRA  
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pseudoym=32b33032630498f8184076f5d8  
38560,  
2.5.4.20=18cf30a1544184713d662ca166b9893  
ae39b03b72c0f4a4c907cfe8f25d25,  
postalCode=201014, st=Uttar Pradesh,  
serialNumber=15c0e9d8e450323a01894d72  
a7cb7af4313fb2366016d2de145c4530838fc,  
cn=RAMAN SAPRA  
Date: 2023.03.21 19:33:28 +05'30'

**Raman Sapra**  
**Company Secretary & Compliance Officer**

[www.mpslimited.com](http://www.mpslimited.com)

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Corporate Identification Number: L22122TN1970PLC005795