



**MPS Limited**

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

**Ref: MPSL/SE/04/2023-24**

**Date: 06 April 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: MPSLTD</b><br><b>ISIN: INE943D01017</b> | <b>BSE Limited</b><br>Department of Corporate Services<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai- 400001, India<br><b>Scrip Code: 532440</b><br><b>ISIN: INE943D01017</b> |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sirs,

**Sub: Declaration as received from the Promoter and Promoter Group under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Kindly find enclosed herewith the declaration as received from the Promoter and Promoter Group of MPS Limited confirming that no encumbrance on shares of MPS Limited, has been made directly or indirectly, during the Financial Year ended on 31 March 2023.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For **MPS Limited**

**RAMAN**

**SAPRA**

Raman Sapra

Company Secretary & Compliance Officer

Digitally signed by RAMAN SAPRA  
DN: cn=PERSONAL, o=MPS Limited,  
pseudoym=4.3d3d3032630486818a0766d  
838560,  
2.5.4.20=18cf30a1544184712d862ca166b98  
93ac39b03b720f4a4c907c6e8f25d25,  
postalCode=201014, serialNumber=15cbe9d8d45c32a01894d7  
2a70374f4313b2396016c22de145c1530838  
fc, cn=RAMAN SAPRA  
Date: 2023.04.06 10:27:49 +05'30'

Encl: As above

[www.mpslimited.com](http://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](mailto:info@mpslimited.com)

Corporate Identification Number: L22122TN1970PLC005795

**ADI BPO Services Limited**

C-35, Sector-62, Noida-201307, India  
Tel: +91-120-4021238; Fax: +91-120-4021280  
Email: circulation@adi-media.com

April 05, 2023

|   |                                                                                                                                                                                                                      |                                                                                                                                                                           |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ✓ | <b>Listing Department</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot no. C/1,<br>G Block, Bandra-Kurla Complex,<br>Bandra (E), Mumbai - 400 051<br><br><b>Trading Symbol: MPSLTD</b> | <b>Department of Corporate Services -</b><br><b>BSE Limited</b><br>Phiroze JeeJeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001<br><br><b>Scrip Code: 532440</b> |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir / Madam,

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that no encumbrance on shares of MPS Limited, has been made directly or indirectly, during the Financial Year ended on March 31, 2023.

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

**For on and behalf of ADI BPO Services Limited**

SUNIT  
MALHOTRA

Digitally signed by SUNIT MALHOTRA  
DN: cn=SUNIT MALHOTRA,  
o=ADI BPO SERVICES LIMITED,  
ou=ADDITIONAL DIRECTOR,  
email=sunit.malhotra@adi-bpo.com,  
c=IN

Sunit Malhotra

Director

Place: Noida, Uttar Pradesh

Date: April 05, 2023

CC: MPS Limited

A-1, 4<sup>th</sup> floor, Tower A, Windsor IT Park  
Sector 125, Noida-201303

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

Registered Office: RR Towers IV, Super A. 16/17, TVK Industrial Estate, Guindy Chennai - 600032, India, Corporate Identification Number: U22110TN2006PLC118038