MPS Infotecnics Limited
(Formerly Visesh Infotecnics Limited)
CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company

September 3, 2017 **Through email & Courier**

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051

Kind Attn.: Ms. Swati Sopare, Deputy Manager – Listing Compliance

Subject: Database of listed Shell Companies

Dear Sir / Madam,

At the outset we thank you very much for the courtesy extended to us during our visit on 1st September 2017 at the Exchange and the meeting we had with you, Mr. Avinash , Mr Janardhan, and Dr. V.R. Narasimhan, Chief of Regulatory.

During the meeting held we you, you had requested us to provide following:

1. Proceedings with regard to DGCEI; and

2. Application with regard to Change in the name of the Company.

As requested, please find attached herewith following:

1. Order passed by the DGCEI. Kindly note our appeal against certain part of order is pending with the requisite authority.

2. Application and emails that were sent to the exchange and the documents that is required for effecting the change in the name of the Company from Visesh Infotecnics Limited to MPS Infotecnics Limited.

We hope you will find the same in order and shall be pleased to provide any further information / clarification should you require any. Further we once again inform you that the company had been conducting business in the most ethical way. The Company had been awarded contracts even by the State Government as well as Central Government. Some of the contracts which the State and Central Government had awarded is also annexed herewith for your ready reference.

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19, Barakhamba Road, New Delhi-110001
Ph.: +91-11-43571044, Fax: +91-11-43571047
E-mail : info@viseshinfo.com

We therefor once again request you to kindly allow the scripts of the company for normal trading.

Thanking you in anticipation.

Thanking you,

Yours truly,
For MPS Infotecnics Limited

Prakash Choradia
A.G.M. – Legal

Encl: as above