



To,

Date: April 03, 2024

The Manager-Listing

National Stock Exchange of India Limited
Exchange Plaza, C-1,Block-G,
Bandra Kurla Complex (E),
Mumbai-400051

The Manager-Listing

BSE Limited
FLOOR 25, P J Towers,
Dalal Street,Mumbai-400001

NSE Symbol- VISESHINFO

Scrip Code-532411

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

Dear Sir,

Pursuant to Reg. 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, please find enclosed herewith declaration by the Promoters of the Company.

In this connection we would also like to inform you that the shares held by the Promoters are in no manner, what so ever encumbered and have not created an encumbrance on the shares held by them in our Company during the F.Y. 2023-24.

Kindly take the above information in your records.

Thanking You

Yours faithfully

For MPS Infotecnics Limited

GARIMA
SINGH

Digitally signed by
GARIMA SINGH
Date: 2024.04.03
12:50:37 +05'30'

Garima Singh
Company Secretary

Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph.: 011-43571044, Fax: 011-43571047
E-mail ; info@mpsinfotech.com

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, it is declared that I, Peeyush Kumar Aggarwal, the Promoter of the Company is holding 73,647,300 Equity Shares in MPS Infotecnics Limited out of which there are no shares which are encumbered and have not made any encumbrance, directly or indirectly, during the Financial Year ended on March 31, 2024.

Thanking You



Peeyush Kumar Aggarwal
Managing Director and Promoter

Date: 02.04.2024

Place: New Delhi

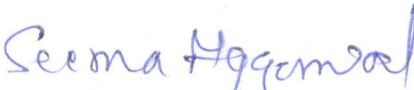
To,

MPS Infotecnics Limited Audit Committee Registered Office: 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001	BSE Limited FLOOR 25, P J Towers, Dalal Street,Mumbai-400001 Email ID- corp.relations@bsei/ndia.com	National Stock Exchange of India Limited Exchange Plaza, C-1,Block-G, Bandra Kurla Complex (E),Mumbai-400051 Email ID- takeover@nse.co.in
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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, it is declared that I, Seema Aggarwal, Promoter of the Company is not holding any shares in MPS Infotecnics Limited during the Financial Year ended on March 31, 2024. Hence encumbrance during the Financial Year 2023-24 does not arise.

Thanking You


Seema Aggarwal
Promoter

Date: 02.04.2024

Place: New Delhi

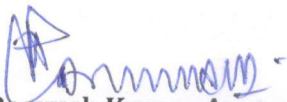
To,

MPS Infotecnics Limited Audit Committee Registered Office: 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001	BSE Limited FLOOR 25, P J Towers, Dalal Street,Mumbai-400001 Email ID- corp.relations@bseindia.com	National Stock Exchange of India Limited Exchange Plaza, C-1,Block-G, Bandra Kurla Complex (E),Mumbai-400051 Email ID- takeover@nse.co.in
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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, it is declared that M/s. Omkam Capital Markets Private Limited, the Promoter of the Company is holding 47,690 Equity Shares in MPS Infotecnics Limited out of which there are no shares which are encumbered and have not made any encumbrance, directly or indirectly, during the Financial Year ended on March 31, 2024.

Thanking You
For Omkam Capital Markets Private Limited


Peeyush Kumar Aggarwal
Director

Date: 02.04.2024
Place: New Delhi

To,

MPS Infotecnics Limited Audit Committee Registered Office: 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001	BSE Limited FLOOR 25, P J Towers, Dalal Street,Mumbai-400001 Email ID- corp.relations@bseindia.com	National Stock Exchange of India Limited Exchange Plaza, C-1,Block-G, Bandra Kurla Complex (E),Mumbai-400051 Email ID- takeover@nse.co.in
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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, it is declared that M/s. Omkam Global Capital Private Limited, the Promoter of the Company is not holding any shares in MPS Infotecnics Limited during the Financial Year ended on March 31, 2024. Hence encumbrance during the Financial Year 2023-24 does not arise.

Thanking You

For Omkam Global Capital Private Limited


Peeyush Kumar Aggarwal
Director

Date: 02.04.2024

Place: New Delhi

To,

MPS Infotecnics Limited Audit Committee Registered Office: 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001	BSE Limited FLOOR 25, P J Towers, Dalal Street,Mumbai-400001 Email ID- corp.relations@bseindia.com	National Stock Exchange of India Limited Exchange Plaza, C-1,Block-G, Bandra Kurla Complex (E),Mumbai-400051 Email ID- takeover@nse.co.in
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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, it is declared that M/s. Omkam Securities Private Limited, the Promoter of the Company is not holding any shares in MPS Infotecnics Limited during the Financial Year ended on March 31, 2024. Hence encumbrance during the Financial Year 2023-24 does not arise.

Thanking You

For Omkam Securities Private Limited



**Rachit Garg
Director**

Date: 02.04.2024

Place: New Delhi

To,

MPS Infotecnics Limited Audit Committee Registered Office: 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001	BSE Limited FLOOR 25, P J Towers, Dalal Street,Mumbai-400001 Email ID- corp.relations@bseindia.com	National Stock Exchange of India Limited Exchange Plaza, C-1,Block-G, Bandra Kurla Complex (E),Mumbai-400051 Email ID- takeover@nse.co.in
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