MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company

September 13, 2018

To,
The Manager- Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block -G,
Bandra Kurla Complex, Bandra (East)
Mumbai— 400051

NSE Symbol: VISESHINFO

Dear Sir / Madam,

This is with reference to your email dated 12th September 2018 in connection with clarification sought by you with regard to announcement made by the company on 14th August 2018 wherein the company had informed appointment of M/s Nemani Garg Agarwal & Co. as the Statutory Auditors of the company for a period of five years subject to the approval of shareholders of the company in the forthcoming Annual General Meeting.

As desired, below is brief profile of M/s. Nemani Garg Agarwal & Co., Chartered Accountants which is as under:

M/s. Nemani Garg Agarwal & Co. is a leading Chartered Accountancy firm rendering comprehensive professional services which include Audit, Management Consultancy, Tax Consultancy, Auditing Services, Manpower Management, Secretarial Services Ltd. The Firm is professionally managed and the team consists of distinguished Chartered Accountants, corporate financial advisors and tax consultants. The Firm represents a combination of specialized skills, which are geared to offer sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.

The Firms head office is at 1517, Devika Towers, 6,Nehru Place, New Delhi 1100051. The firm comprise of 5 partners who are highly experienced; The names of the Partners are: CA S.K. Nemani who is FCA, FCS and ISA with over 30 years of experience in various aspects of finance, Audit, Accounts & Law; CA Subhash Nathuramka is also a FCA & FCS with over 30 years of experience in project finance, Banking, Accounts, audit and corporate affairs; CA I.C. Garg an FCA with experience of over 28 years in the field of oil exploration and production sector; CA Mukesh Mittal, FCA, FCMA, ACS, LLB & MBA and has 25 years of experience in the field of accounts, audit, taxation, Company Law and Project Finance; CA Akash Chand, ACA with an experience of more than 6 years in the field of accounts, audit taxation and other related fields.

We hope you will find the same in order and shall be pleased to provide any further information / clarification should you require any.

Thanking you,

Yours faithfully,
For MPS Infotecnics Limited

Garima

Garima Singh
Company Secretary & Compliance Officer

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