

March 8, 2019

Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Trading Symbol: MPSLTD	Department of Corporate Services –Listing BSE Limited Phiroze JeeJeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532440
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Sub.: Change in the Compliance Officer of the Company

Dear Sir / Madam,

Pursuant to the Regulation 30 of the SEBI LODR Regulations, 2015, we hereby inform that the Board of Directors of the Company by way of Resolution by Circulation on 8th March 2019:

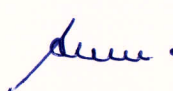
1. have accepted the resignation of Mr. Utkarsh Gupta as the Compliance Officer of the Company with effect from the close of business hours on March 22, 2019;
2. and have appointed Ms. Shiwani Dayal as the Compliance Officer of the Company with effect from March 23, 2019.

Ms. Shiwani Dayal is a qualified Company Secretary and a Law Graduate having an overall experience of more than 7 years in Secretarial and Compliance Functions.

Please take the above information on record.

Thanking you,

Yours Sincerely,

For **MPS Limited**
Sunit Malhotra
CFO & Company Secretary