



MPS Limited

C - 35, Sector- 62, Noida- 201 307, Uttar Pradesh (INDIA)
Tel: +91 120 4599 750

January 13, 2017

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

Department of Corporate Services -Listing
BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Scrip Code: MPSLTD

Scrip Code: 532440

Dear Sirs,

Sub: Statement of Investor Complaints under Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as confirmed by our Registrar and Share Transfer Agent, Cameo Corporate Services Limited, we are submitting herein below the statement of Investors' complaints received and redressed during the quarter ended December 31, 2016:

Number of investors complaints pending at the beginning of the quarter i.e. 01.10.2016	NIL
Number of investors complaints received during the quarter	2
Number of investors complaints disposed off during the quarter	2
Number of investors complaints remained unresolved at the end of the quarter i.e. 31.12.2016	NIL

Statement of Investors' Complaints for the quarter ended December 31, 2016 as received from our Registrar and Share Transfer Agent is enclosed herewith.

You are requested to kindly take the above information and enclosed document on your record.

Thanking you,

Yours faithfully,
For **MPS Limited**



Hitesh Kumar Jain
DGM- Legal and Company Secretary

Encl: a/a

www.adi-mps.com



CAMEO CORPORATE SERVICES LIMITED

REF : CAM/MCI/MIS/2017

02nd January, 2017

M/s MPS Limited
RR - Tower - 4, Super - A
4th Floor, 16/17, TVK Industrial Estate,
Guindy, Chennai - 600 032.

Dear Sir,

Sub: Status of investor's Complaints for the period from 01.10.2016 to 31.12.2016

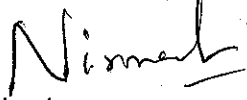
With reference to the above, we hereby confirm the following :

1. No of Investor Complaints pending during the period - NIL
2. No. of Investors Complaints received during the period - 02
3. No. of Complaints disposed off during the period - 02
4. No. of Complaints remaining unresolved during the period - NIL

Received From	No.of Complaints	Name of the Complainant	Date of receipt	Date of response	Nature/description of complaints	Status
SEBI SCORES	2	1. Jayesh C Kansara 2. Uttam Dutta	05/10/16 28/12/16	06/10/16 28/12/16	Complainant not Pertaining to the Company.	Closed
NSE	NIL	NIL	NIL	NIL	NIL	NIL
BSE	NIL	NIL	NIL	NIL	NIL	NIL
Directly to RTA	NIL	NIL	NIL	NIL	NIL	NIL
Forwarded by the Company	NIL	NIL	NIL	NIL	NIL	NIL

Thanking you

Yours faithfully,
for Cameo Corporate Services Ltd


Head
Investor Services Cell

"Subramanian Building", 1, Club House Road, Chennai - 600 002.

Ph : 044-28460390 (5 Lines) Fax : 044- 28460129, E-mail : investor@cameoindia.com Website : www.cameoindia.com
CIN No. U67120TN1998PLC041613