April 21, 2016

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

Scrip Code: MPSLTD

Dear Sirs,

Department of Corporate Services -Listing BSE Limited

Phiroze JeeJeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 532440

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 March 31, 2016:

Number of investors complaints pending at the beginning of the quarter i.e. 01.01.2016	NIL
Number of investors complaints received during the quarter	NIL
Number of investors complaints disposed off during the quarter	NIL
Number of investors complaints remained unresolved at the end of the quarter i.e. 31.03.2016	NIL

Statement of Investors' Complaints for the quarter ended March 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 5 LIM

1. mm and

Hitesh Kumar Jain /M\\
DGM- Legal and Company Secretary

Encl:a/a



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/MCI/MIS/2016

April 01, 2016

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 01.01.2016 to 31.03.2016

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 - NIL

3. No. of Complaints disposed off during the period - NIL

4. No. of Complaints remaining unresolved during the period - NIL

Thanking you

Yours faithfully,

for Cameo Corporate Services Ltd

Head

Investor Services Cell