

**FORM D**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**  
**[Regulations 13(4), 13(4A) and 13(6)]**

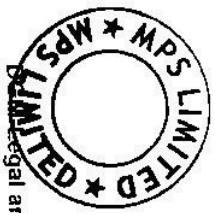
**Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group/ Director / Officer	Date of receipt of advice / acquisition / sale of shares / voting rights	Date of termination of company	Mode of acquisition (market purchase/ public/ rights offer, preferential etc.)/ sale	No. & % of shares / voting rights / post acquisition / sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
ADI BPO Services Limited (Promoter) PAN: AAFCA7116B R/o- N-49, Greater Kailash -1, New Delhi- 110048	12616996 (74.9999%)	N.A. (# Refer note below)	23.03.2015	N.A. (# Refer note below)	12616996 (67.77%)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

# The percentage Shareholding of ADI BPO Services Limited is diluted from 74.9999% to 67.77% due to issue and allotment of 1794258 new Equity Shares by MPS Limited to Qualified Institutional Buyers through Qualified Institutional Placement. There is no change in the number of shares held i.e. 12616996, by ADI BPO Services Limited in MPS Limited.

Date : 23.03.2015

Place : Noida



For MPS Limited  
 Hitesh Kumar Jain  
 Legal and Company Secretary