

**MPS Limited**

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

August 25, 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

Trading Symbol: MPSLTD

Scrip Code: 532440

Sub.: Resignation of Company Secretary and Change in Compliance Officer.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby wish to inform you that the Board of Directors of the Company have:

1. noted the resignation of Mr. Hitesh Kumar Jain as Company Secretary and Compliance officer of the Company today with effect from the close of business hours of September 12, 2017;
2. designated Mr. Sunit Malhotra, Chief Financial Officer, as the Compliance Officer of the Company with effect from September 13, 2017.

You are requested to take the above information's on your record.

Thanking you,

Yours Sincerely,

For **MPS Limited**


Sunit Malhotra

Chief Financial Officer



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