



MPS Limited

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida
Tel: +91 120 4599 750 Fax: +91 120 4021 280

Ref: MPSTL/SE/04/2024-25

Date: 12 April 2024

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051, India Symbol: MPSTLTD ISIN: INE943D01017	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001, India Scrip Code: 532440 ISIN: INE943D01017
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Dear Sirs,

Sub: Compliance Certificate in terms of Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on 31 March 2024.

Pursuant to Regulations 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate received from M/s. R. Sridharan & Associates (Company Secretaries) as on 31 March 2024.

This is for your kind information and records.

Thanking you,

Yours Faithfully,
For MPS Limited

Raman Sapra
Company Secretary & Compliance Officer

Encl: As Above

www.mpslimited.com

CERTIFICATE IN TERMS OF REGULATION 40 (9, 10& 11) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 01stApril, 2023 to 31st March, 2024

ISIN: INE943D01017

SCRIP CODE: 532440

We have examined all relevant books, registers, forms, files and other documents and papers relating to **MPS Limited (CIN: L22122TN1970PLC005795)** (hereinafter referred to as 'the Company'), having its Registered Office situated at RR Tower IV, Super A, 16/17 Thiru-VI-Ka Industrial Estate, Guindy, Chennai – 600 032 maintained by its Registrar and Share Transfer Agent (hereinafter referred to as 'RTA') viz., **Messrs. Cameo Corporate Services Limited**, having its office situated at "Subramanian Building", No.1, Club House Road, Chennai – 600 002 pertaining to the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate under Regulations 39 and 40 (9, 10 & 11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (hereinafter referred to as 'SEBI LODR') and the Uniform Listing Agreement entered into by the Company with **BSE Limited**.

The Securities and Exchange Board of India (SEBI) vide its Press Release dated December 3, 2018 and March 27, 2019 respectively and Circular No SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September, 2020 had fixed 31st March, 2021 as the cut-off date for re-lodgement of transfer deeds. The shares re-lodged for transfer after the said date will be issued only in dematerialized form in the manner prescribed by SEBI from time to time. In addition to the above, SEBI vide its Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that listed Companies shall henceforth issue securities only in dematerialized form. Accordingly, on the basis of such examination as well as information and explanations furnished to us by the Company/RTA, which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that the Company has in relation to the year ended **31st March 2024** has not received any request(s) pertaining to Transfer, Transposition of securities, Deletion of name, sub division and Consolidation, renewal, exchange or endorsement of calls/allotment monies.

During the aforementioned period, the Company through its RTA has issued the Letter of Confirmation to shareholders in lieu of physical share certificate (s) in respect of requests received for Transmission of shares and Issue of Duplicate share certificates and the above mentioned letter has been delivered to the securities holder(s) /claimant within the stipulated time period as stated in the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

For **R. SRIDHARAN & ASSOCIATES**
COMPANY SECRETARIES



CS R. SRIDHARAN
C.P.No.3239
FCS No.4775
PR NO.657/2020
UIN: S2003TN063400
UDIN: F004775F000093545

Place: Chennai
Date: 12th April, 2024
MPS Limited

**CERTIFICATE UNDER SEBI (LODR) REG, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024**