

MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

12th April, 2024

To,
The General Manager,
Listing Department, BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

SCRIP CODE: 532470

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter and year ended March 31, 2024.

Dear Sir/Madam,

Please find enclosed herewith a certificate received from **PURVA SHAREREGISTRY (I) PVT LTD, Registrar and Share Transfer Agent of the Company** under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter and year ended March 31, 2024.

Kindly take the same on record.

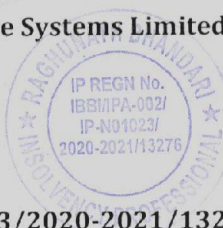
Thanking you.

FOR MPF SYSTEMS LIMITED

(Formerly Known as Mather and Platt Fire Systems Limited),
For MPF Systems Limited


Roshan Prasad
Resolution Professional
IBBI/PA-002/IP-N01023/2020-2021/13276

Registration No. IBBI/PA-002/IP-N01023/2020-2021/13276



Encl: a/a

CC:

National Securities Depository Limited
Ltd.
Trade World, A Wing, 4th Floor,
Floor,
Kamala Mills Compound,
Lower Parel (West), Mumbai - 400013.

Central Depository Services (India)
Marathon Futurex, A-Wing, 25th
NM Joshi Marg, Lower Parel,
Mumbai - 400013.

Regd. Office : B-136, Ansa Industrial Estate, Opp .Axis Bank , Saki Naka, Andheri –East, Mumbai
400072 Email id: compliancempf@gmail.com: Tel No: 9223400434



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/04/2024

To,

MPF SYSTEMS LIMITED - INE095E01022

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended March, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MPF SYSTEMS LIMITED - INE095E01022 - Details of Share certificates dematerialised from 01/01/2024 to 31/03/2024

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
M0010017	MILIND V GONDHALEKAR	10007745	14606	14606	1	01/01/2024
A0010072	ANIL V GONDHALEKAR	10007744	14605	14605	1	03/01/2024
G0002012	GIRISH KUMAR GOYAL	10003305	5968	5969	2	11/01/2024
A0006336	ALOK KUMAR KUMAR	10001000	1798	1800	3	11/01/2024
V0004089	VILAS MADHUKAR SALASKAR	10013557	25315	25315	1	15/01/2024
L0001154	LAXMI RAMANLAL PATEL	10005846	11115	11115	1	21/02/2024
S8507345	SHAH AJAY PRANLAL	10012294	22956	22956	1	21/02/2024
A0005008	ATUL VRAJLAL VORA	10008510	15909	15912	4	06/03/2024
S8507346	SHANTILAL CHHOTALAL PARIKH	10010759	20220	20220	1	14/03/2024
S0000612	SHANTILAL CHHOTALAL PARIKH	10010275	19297	19297	1	14/03/2024