MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

15th January, 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 ended December 31, 2023.

Dear Sir/Madam,

Please find enclosed herewith a certificate received from PURVA SHAREGISTRY (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 ended December 31, 2023.

Kindly take the same on record.

Thanking you.

FOR MPF SYSTEMS LIMITED

(Formesly Known as Mather and Platt Fire Systems Limited),

Insolvency Professional Rangi Rangi

Resolution Professional

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

Encl: a/a

CC:

National Securities Depository Limited Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel (West), Mumbai - 400013. Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th Floor, 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

01/01/2024

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 December, 2023, 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 Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MPF SYSTEMS LIMITED - INE095E01022 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
J0010007	JAYESH KUMARPAL KOTHARI	10004246	8250	8254	5	10/10/2023
P0000109	PUSHPA BAPNA	10007867	14835	14835	1	10/10/2023
M0003083	MANJU R KHANDELWAL	10006337	12111	12111	1	18/10/2023
M0003266	MANJULATA PRAKASHCHA ND SURANA	10006367	12155	12156	2	18/10/2023
R0005883	RAMABEN BACHUBHAI NAYAK	10009893	18478	18479	2	23/10/2023
U0010003	URMILA JITENDRA SHAH	10012676	23685	23685	1	27/10/2023
U0010004	URMILA JITENDRA SHAH	10004057	7876	7877	2	27/10/2023
D0010012	DEVANG SUMANTLAL SHAH	10002488	4551	4551	1	07/11/2023
D0001546	DHIRUBHAI CHAMPAKLAL SHAH	10002549	4676	4676	1	07/11/2023
A0007086	ASHOK VITHALDAS MARTHAK	10001161	2180	2181	2	21/11/2023
D0010013	DINOO ROHINTON MASTER	10002681	4872	4873	2	29/11/2023
M0010016	M YASHAWANTH PRABHU	10006351	12130	12131	2	06/12/2023
K0010013	KANTA BEN SOMA BHAI PATEL	10011403	21336	21336	1	06/12/2023
D0010014	DHIRUBHAI CHAMPAKLAL SHAH	10012634	23607	23608	2	07/12/2023
D0010014	DHIRUBHAI CHAMPAKLAL SHAH	10012675	23684	23684	1	07/12/2023
V0002763	VINOD N PATEL	10013295	24792	24792	1	18/12/2023