

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: November 28, 2023

The Manager-Listing

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex (E),
Mumbai-400051

The Manager-Listing

BSE Limited
FLOOR 25, P J Towers,
Dalal Street, Mumbai-400001

NSE Symbol- VISESHINFO

Scrip Code-532411

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir,

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") have, vide their E-mail and Notice dated November 15, 2023 (received by us at 4:39 pm and 7:45 pm, respectively), imposed a fine of Rs. 51,920/- (Rupees Fifty One Thousand Nine Hundred and Twenty only) each on the Company under Regulation 31 of the SEBI Listing Regulations for Non-submission of shareholding pattern for the Quarter Ended September 30, 2023.

Kindly be informed that the Company had not submitted the Disclosure regarding the imposition of Fine for non-submission of Shareholding Pattern for the Quarter Ended under Reg. 31 of the SEBI (LODR) Regulations, 2015. Since the undersigned was on leave for 14 days i.e., From 14.11.2023 to 27.11.2023 as she was out of station for attending wedding ceremony in the family. Further she didn't had access to the official mail due to which the mail/notice dated 15.11.2023, sent by the Exchanges couldn't be accessed till 27.11.2023. The undersigned joined the office and accessed the mail today only.

Further the Company wish to clarify that the non-compliance has occurred due to non-availability of Beneficiary Data (BenPos Data) of the shareholders to our RTA. The BenPos data has been blocked by the Depositories, due to which our RTA was unable to download Beneficiary Data and prepared Shareholding Pattern for the Quarter Ended September 30, 2023.

The Company remains committed to ensure optimum compliances of all applicable laws.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 is enclosed as Annexure I.

You are requested to take the same on your record.

Thanking You

Yours faithfully

For MPS Infotecnics Limited

GARIMA SINGH Digitally signed by
GARIMA SINGH
Date: 2023.11.28
15:40:34 +05'30'

Garima Singh
Company Secretary

**Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph.: 011-43571044, Fax: 011-43571047
E-mail : info@mpsinfotech.com**

**ANNEXURE I**

S.NO.	Particulars	Description
1	Name of the Authority	1. National Stock Exchange (NSE) 2. Bombay Stock Exchange (BSE)
2	Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 51,920/- (Rupees Fifty One Thousand Nine Hundred and Twenty only) each
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	November 15, 2023 (BSE at about 4:39 PM and NSE at about 7:45 PM)
4	Details of the violation(s) / contravention(s) committed or alleged to be committed	Regulation 31 of the SEBI Listing Regulations for Non-submission of shareholding pattern for the Quarter Ended September 30, 2023.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible;	Nil except to the extent of penalty amount of Rs. 51,920/- (Rupees Fifty One Thousand Nine Hundred and Twenty only) imposed by each of BSE and NSE.