Ref: MPSL/SE/06/2024-25

Date: 20 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: MPSLTD ISIN: INE943D01017

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001, India

Scrip Code: 532440 ISIN: INE943D01017

Dear Sirs.

Sub: Disclosure of non-applicability of SEBI Circular dated 10 August 2021, updated on 13 April 2022, with regard to fundraising by the issuance of debt securities by large entities.

We hereby confirm that the Company does not fall under the category of Large Corporate ('LC') category as per the framework provided under Chapter XII of the SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated 10 August 2021, as last updated on 13 April 2022, and the applicability criteria provided under the same are not applicable on the company.

Hence, the requirement for filing the Initial Disclosure in Annexure-XII-A of the aforementioned Circular is not applicable on the Company.

This is for your kind information and records.

Thanking you,

Yours Faithfully, For MPS Limited

Raman Sapra Company Secretary & Compliance Officer