MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

Date: 21.05.2024

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

SCRIP CODE: 532470

Subject: Non-Applicability of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations").

Dear Sir/Madam,

We wish to inform that the requirement of filing Annual Secretarial Compliance Report for the year ended March 31, 2024 under the SEBI (LODR) Regulations is not applicable to the Company, as Paid-up Equity Share Capital and Net worth of the Company as on March 31, 2023 is less than Rs. 10 Crores and Rs, 25 Crores respectively, which is below the threshold limit mentioned under Regulation 15(2) in compliance with Regulation 24A of the said Regulations.

Kindly take the same on record.

Thanking You,

For MPF SYSTEMS LIMITED,

For MPF Systems Limited

Insolvency Professional
Ragh/math/Bhath2tart20-2021/13276

Resolution Professional

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