



MPS Limited

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida
Tel: +91 1204599 750

Date: September 14, 2022

The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	The Manager - Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
NSE Symbol: MPSLTD	BSE Scrip Code: 532440

Sub.: Revised Letter dated 06.09.2022 w.r.t. Information under Regulation 39(3) for loss of share certificate

Dear Sir/ Madam,

In pursuance of the NSE Circular dated August 02, 2022 via circular no. NSE/CML/2022/39 and BSE circular dated August 01, 2022 via circular no. 2022801-24 and in accordance with Regulation 10 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR), all listed companies are required to file the reports, statements, documents, filings and any other information with the recognized Stock Exchange(s) on the electronic platform by affixing the digital signature certification for authentication/ certification of filings/ submissions w.e.f. 01.09.2022.

We regretted that, due to inadvertence, we have uploaded the Letter dated 06.09.2022 w.r.t. information under Regulation 39(3) for loss of share certificate with physical signing of Mr. Sunit Malhotra (CFO & Company Secretary) viz. BSE Listing Centre and National Stock Exchange Electronic Application Processing System (NEAPS) of respected Stock Exchange(s).

We are now filing the previous letter dated 06.09.2022 related with information under Regulation 39(3) for loss of share certificate by digitally signed. The other information pertaining to that letter are same and the same enclosed with this letter.

Kindly take this letter in your record and oblige.

Thanking you,

Yours Sincerely,
For MPS Limited

Sunit Malhotra
CFO & Company Secretary

Encl: as above

www.mpslimited.com

**MPS Limited**A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida
Tel: +91 1204599 750

Date: September 06, 2022

The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	The Manager - Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
NSE Symbol: MPSLTD	BSE Scrip Code: 532440

Sub.: Information Under Regulation 39(3) for loss of share certificate

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are providing below the information regarding loss of physical Share certificate received from our Shareholder/RTA:

S. No.	Date of Receipt	Folio No.	Name of the Shareholder	Certificate No. from	Dist. No. From - To	No. of share
1.	05/09/2022	90100802	JAGANATH P M	49966	16931550 - 16932174	625

You are requested to kindly take the above documents on your record.

Thanking you,

Yours Sincerely,

For MPS Limited

Sunit Malhotra
CFO & Company Secretarywww.mpslimited.comRegistered Office: RR Towers IV, Super A, 16/17, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai-600032 (INDIA), Tel: +91 44 49162222 Email: info@mpslimited.com
Corporate Identification Number: L22122TN1970PLC005795