



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s MPS Infotecnic Limited** having its registered office at **703, Arunachal Building, 19 Barakhamba Road Connaught Place New Delhi-110001** maintained by **M/s MAS Services Limited**, Registrar & Transfer Agent (RTA) having its Registered office at T-34, 2nd Floor, Block T, Okhla Industrial Estate, Phase – 2, New Delhi-110020 pertaining to transfer of Equity Shares of the Company for the period from **01/04/2019** to **30/09/2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 adopted by, **M/s MPS Infotecnic Limited** with BSE Ltd. & NSE Ltd. and based on the information provided by the said RTA and the Company, I hereby certify that the Company has delivered during half year ended 30/09/2019:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01/04/2019** to **30/09/2019** as entered in the Memorandum of Transfers have been issued within **(30) Thirty days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable.*

**For Kundan Agrawal & Associates
Company Secretaries
FRN: S2009DE113700**

**Place: Delhi
Date: 24 /10/2019**



**Kundan Agrawal
Company Secretary
C.P. No. 8325
M.No-F7631
UDIN: F007631A000159563**