

MPS INFOTECNICS LIMITED

(FORMERLY VISESH INFOTECNICS LIMITED)

An ISO 9001:2008 Company

Regd. Off.: 703, Arunachal Building, 19, Barakhamba Road,
New Delhi 110001

Ph. No. +91 11 43070989 Fax: +91 11 43070989

Email: info@viseshinfo.com; website: www.viseshinfo.com

Date: 20th February, 2016

To,

Listing Department,
Bombay Stock Exchange limited,
Floor 25, P J Towers,
Dalal Street, Mumbai -400001

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

Scrip Code: 532411

NSE Symbol: VISESHINFO

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir,

In term of Regulation 30 (5) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we provide herein the contact details of the Key Managerial Personnel authorized for the purpose of determining the materiality of any event or transaction and for the purpose of making disclosures to the Stock Exchanges:

- 1. Ms. Garima Singh**
Company Secretary
703, Arunachal Building, 19 Barakhamba Road
Connaught Place, New Delhi-110001
Phone: 011-43571042 (Extn: 224)
- 2. Mr. Sanjay Sharma**
Chief Financial Officer
703, Arunachal Building, 19 Barakhamba Road,
Connaught Place, New Delhi-110001
Phone:011-43571042 (Extn: 221)

Kindly take it on your records and oblige.

Thanking you,

Yours Truly,

For MPS Infotecnics Limited


Garima Singh
Company Secretary
M.No. A37294



Corporate Office: B-55, Sector-65, NOIDA (U.P.) 201301

Ph.No. +91 120 4713900 Fax: +91 120 4324040