



To,

Date: 09/12/2021

The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza,C-1,Block-G,
Bandra Kurla Complex (E),
Mumbai-400051
NSE Symbol- VISESHINFO

The Manager-Listing
BSE Limited
FLOOR 25, P J Towers,
Dalal Street,Mumbai-400001
Scrip Code-532411

Sub: Intimation w.r.t to payment of outstanding Listing Fees

Dear Sir,

This is to inform all the stakeholders of the Company that the Company has paid the entire Annual Listing Fees along with Interest to the Stock Exchanges, where the shares of the Company are listed. Further as per the records of the Company there are no dues payable by the Company to the Stock exchanges.

Since there are no dues payable by the company, we have requested the Stock Exchanges to resume regular trading in the script of the Company and remove the phrase "Company has not paid Annual Listing Fees and is in violation of SEBI & Exchange Regulations" appearing on the Stock Exchange website.

Kindly take the same on records and oblige.

Thanking You,

Yours faithfully
For MPS Infotecnics Limited

Garima Singh
Garima Singh
Company secretary

