



## MPS Limited

C - 35, Sector- 62, Noida- 201 307, Uttar Pradesh (INDIA)

Tel: +91 120 4599 750

June 01, 2018

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Trading Symbol: MPPLTD	<b>Department of Corporate Services –Listing BSE Limited</b> Phiroze JeeJeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532440
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**Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is in continuation to our earlier letter dated April 24, 2018, wherein we had informed that MPS Limited has entered into a Business Transfer Agreement with Tata Industries Limited for the acquisition of Tata Interactive Systems (a business division of Tata Industries Limited), subject to the fulfillment of closing conditions.

MPS Limited through its wholly owned subsidiary company, MPS Interactive Systems Limited, has completed the acquisition of Tata Interactive Systems (a business division of Tata Industries Limited).

Please take the above disclosure on record.

Thanking you,

Yours Sincerely,

**FOR MPS LIMITED**

  
Sunit Malhotra  
CFO and Company Secretary



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