



MPS Limited

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Date: April 10, 2018

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

Sub: Submission of 'Report on Complaints' in compliance with SEBI Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017 and as per Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to draft Scheme involving ADI BPO Services Limited, ADI Media Private Limited and MPS Limited and their respective shareholders and creditors under Section 230 to 232 of the Companies Act, 2013.

Dear Sir/ Madam,

In furtherance to our application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) dated 26th February 2018, with respect to draft scheme ('the Scheme) for demerger of the Infrastructure Management Business Undertaking of the ADI BPO Services Limited ('Demerged Company') into ADI Media Private Limited ('Resulting Company') and the amalgamation of ADI BPO Services Limited ('Transferor Company') (post demerger of its Infrastructure Management Business Undertaking into ADI Media Private Limited) with MPS Limited ('Transferee Company'), we are enclosing the report on complaints received by the Company during the period of 21 days from the date of filing of the Scheme to the Stock Exchanges (National Stock Exchange) and hosting of the same on the website of the Stock Exchanges and the Company.

Kindly take the same on your record and provide us necessary "No Objection" to the scheme.

Thanking You
Yours faithfully
For MPS Limited

Sunit Malhotra
CFO & Company Secretary

www.adi-mps.com

Report on Complaints

Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	Nil
2.	Number of complaints forwarded by Stock Exchange	Nil
3.	Total Number of complaints/comments received (1+2)	Nil
4.	Number of complaints resolved	Not Applicable
5.	Number of complaints pending	Not Applicable

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
	Not Applicable		

For MPS Limited

Sunit Malhotra
CFO & Company Secretary