December 26, 2012

The Managing Director
National Stock Exchange of India Limited
Exchange Plaza, plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Dear Sirs,

Sub: Offer for Sale (OFS) Equity Shares of MPS Limited

Dear Sir,

ADI BPO Services Limited, Promoters of MPS Limited ("Company") are intending to make an Offer for Sale (OFS) of 2,14,500 equity Shares ("Shares") of the Face Value of Rs. 10 each, through the Stock Exchange Mechanism in accordance with SEBI circular no. CIR/MRD/DP/18/2012 dated July 18, 2012.

In this regard, we confirm the following:

a) The Investor Grievances/Complaint in relation to the OFS will be addressed by the Promoters - ADI BPO Services Limited and the Company – MPS Limited.

b) The maximum number of shares offered in the OFS in order to reduce the promoter shareholding to required minimum 25% of the total paid up equity capital of the Company are 2,14,495 shares only. For the rounding off purpose 5 shares have been added in the shares offered in the OFS i.e. 2,14,500.

Regards

For MPS Limited

Nishith Arora
Managing Director