



## MPS Limited

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

Tel: +91 120 4599 750

June 19, 2018

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

Department of Corporate Services –Listing BSE  
Limited  
Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 001

Trading Symbol: MPSLTD

Scrip Code: 532440

Sub.: **Intimation regarding investment in Wholly Owned Subsidiary Company.**

Dear Sir / Madam,

This has reference to the disclosure dated June 01, 2018 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 wherein we had informed that 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).

MPS Interactive Systems Limited was incorporated as a Wholly Owned Subsidiary Company on May 10, 2018 to undertake the business of enterprise e-learning services and products in India and in the overseas market. As such the Wholly Owned Subsidiary Company is engaged in the business of enterprise e-learning services and products in India and in the overseas market.

MPS Limited has now invested in the Right issue of MPS Interactive Systems Limited and has been allotted Equity and Preference shares at par aggregating to INR 43,99,00,000/- (INR Forty Three Crores Ninety Nine Lakhs) as detailed below on June 18, 2018.

- a) INR 21,99,00,000/- (2,19,90,000 Equity Shares of INR 10 /- each),
- b) INR 22,00,00,000/- (2,20,00,000 8% Non-Cumulative Redeemable Preference Shares of INR 10/- each).

Post the allotment of shares as referred above, MPS Interactive Systems Limited has now become Wholly-Owned Material Subsidiary of MPS Limited.

You are requested to take the above referred information on record.

Thanking you,

Yours Sincerely,

For **MPS Limited**

  
Sunit Malhotra  
CFO & Company Secretary



[www.adi-mps.com](http://www.adi-mps.com)