



## MPS Limited

C - 35, Sector- 62, Noida- 201 307, Uttar Pradesh (INDIA)  
Tel: +91 120 4599 750

July 03, 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  
Trading Symbol: MPSLTD

**Department of Corporate Services –  
Listing BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 001  
Scrip Code: 532440

**Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is in continuation of our earlier letter dated April 24, 2018, wherein we had informed that the Company has entered into a Share Purchase Agreement with Tata Industries Limited for acquisition of 100 % shares held by Tata Industries Limited in its wholly owned subsidiary, Tata Interactive Systems GmbH, a German based Company.

We now wish to inform you that MPS Limited have completed the acquisition of 100 % shares of Tata Interactive Systems GmbH on July 2, 2018.

Please take the above disclosure on record.

Thanking you,

Yours Sincerely,

**FOR MPS LIMITED**

  
Sunit Malhotra  
CFO and Company Secretary

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