



## MPS Limited

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

July 05, 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 AG, a Switzerland based Company.

We now wish to inform you that MPS Limited have completed the acquisition of shares of Tata Interactive Systems AG on July 5, 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)