

Details of Capital Evolution of the MPS Limited

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Scheme/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
January 19, 1970	2	10	Subscription on signing of Memorandum of Association	2	Not listed
May 29, 1971	4,24,998	-	Allotment pursuant to scheme of amalgamation (1)	4,25,000	Not listed
May 15, 1972	250	-	Conversion of loan stock	4,25,250	Not listed
July 13, 1973	50	-	Conversion of loan stock	4,25,300	Not listed
March 23, 1975	250	-	Conversion of loan stock	4,25,550	Not listed
March 29, 1976	510	-	Conversion of loan stock	4,26,060	Not listed
February 1, 1977	350	-	Conversion of loan stock	4,26,410	Not listed
March 21, 1978	43,850	-	Conversion of loan stock	4,70,260	Not listed
March 31, 1989	4,70,260	-	Conversion of loan stock	9,40,520	Not listed
January 19, 1993	9,40,520	-	Bonus Issue	18,81,040	Not listed
January 28, 1995	9,40,520	-	Bonus Issue	28,21,560	Not listed
February 04, 1999	56,43,120	-	Bonus Issue	84,64,680	Not listed
January 25, 2002	84,64,680	-	Bonus Issue	1,69,29,360	Listed
March 28, 2003	(1,09,506)	-	Cancellation of shares (2)	1,68,19,854	Listed
July 28, 2005	2,814	-	Allotment pursuant to scheme of amalgamation (3)	1,68,22,668	Listed
March 19, 2015	17,94,258	836 (Including premium of Rs. 826 per share)	Qualified Institutional Placement	1,86,16,926	Listed



- (1) Allotment of shares as per scheme of amalgamation between Macmillan (Holdings) Limited and our Company approved by the High Court of Madras by its order dated April 2, 1971
- (2) Cancellation of shares as per scheme of amalgamation between Scientific Books Madras Private Limited, Scientific Books Bombay Private Limited, Scientific Books Calcutta Private Limited, Scientific Books Delhi Private Limited, Scientific Data bank Services Private Limited and our Company approved by the High Court Madras by its order dated December 7, 2002.
- (3) Allotment of shares as per the scheme of amalgamation between Brigade Marketing Company Limited and our Company approved by the High Court of madras by its order dated June 1, 2005.

For MPS Limited


Sunit Malhotra
(CFO & Company Secretary)



ADI BPO Services Limited

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Details of Capital Evolution of the ADI BPO Services Limited

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
January 09, 2006	2,00,000	1	Subscription on signing of Memorandum of Association	2,00,000	Not listed
March 31, 2007	54,00,000	5 (including premium of Rs. 4)	Right Issue	56,00,000	Not listed
March 31, 2008	40,00,000	20 (including premium of Rs. 19)	Right Issue	96,00,000	Not listed
December 10, 2008	2,06,000	20 (including premium of Rs. 19)	Right Issue	98,06,000	Not listed
March 31, 2009	9,50,000	20 (including premium of Rs. 19)	Right Issue	1,07,56,000	Not listed
March 31, 2009	9,90,375	20 (including premium of Rs. 19)	Preferential Allotment	1,17,46,375	Not listed

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FOR ADI BPO Services Limited



Pooja Singh
(Director)

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Details of Capital Evolution of the ADI Media Private Limited

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
January 10, 2003	10,000	10	Subscription on signing of Memorandum of Association	10,000	Not listed
December 29, 2006	198,000	100(including premium of Rs. 90 per share)	Right Issue	208,000	Not listed

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FOR ADI Media Private Limited



Neha

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