September 16, 2020

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra - Kurla Complex, Bandra
(East), Mumbai - 400 051, India
Symbol: MPSLTD
ISIN: INE943D01017

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001, India
Scrip Code: 532440
ISIN: INE943D01017

Dear Sir / Madam,

Sub: Buy-back of up to 5,66,666 (Five Lakhs Sixty Six Thousand Six Hundred and Sixty Six) equity shares of face value of INR 10 each (“Equity Shares”) at a price of INR 600.00 (Indian Rupees Six Hundred only) by MPS Limited (the “Company”) for an amount not exceeding INR 34,00,00,000 (Indian Rupees Thirty Four Crores only) under tender offer route pursuant to the provisions of the SEBI (Buy-back of Securities) Regulations, 2018, (the “SEBI Buyback Regulations”) and the Companies Act, 2013 (the “Companies Act”), each as amended (the “Buyback”)

This is to inform you that pursuant to the SEBI circular bearing reference number SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020 read with SEBI circular bearing reference number SEBI/HO/CFD/DCR2/CIR/P/2020/139 dated July 27, 2020, where certain relaxations were granted relating to procedural matters for buybacks (“Relaxation Circulars”), the Company has broadcasted advertisement containing the information regarding the tendering process and tendering period on www.moneycontrol.com, annexed as ‘Annexure I’.

This is for your information and records.

Thanking you,

For and on behalf of MPS Limited

Sunit Malhotra
Authorised Signatory
CFO & Company Secretary

Encl: a/a
https://www.moneycontrol.com/commodity/