



INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

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सत्यमेव जयते

Certificate No. : IN-DL856707820787938

Certificate Issued Date : 08-Aug-2020 11:10 AM

Account Reference : IMPACC (IV)/ dl1024303/ DELHI/ DL-DLH

Unique Doc. Reference : SUBIN-DL DL102430339699542090427S

Purchased by : MPS LIMITED

Description of Document : Article 4 Affidavit

Property Description : Not Applicable

Consideration Price (Rs.) : 0
(Zero)

First Party : MPS LIMITED

Second Party : Not Applicable

Stamp Duty Paid By : MPS LIMITED

Stamp Duty Amount(Rs.) : 100
(One Hundred only)

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AFFIDAVIT

AS PER SECTION 68 (6) OF THE COMPANIES ACT, 2013 AND RULE 17(3) OF THE COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES, 2014

Declaration of Solvency

Name of the Company : MPS Limited

Corporate identity number (CIN) of the Company : L22122TN1970PLC005795

Address (Regd. Office) : RR TOWER IV, SUPER A, 16/17, THIRU-VI-KA
INDUSTRIAL ESTATE, GUINDY CHENNAI
Tamil Nadu-600032 India

Rohit A

Yamin Pandan

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shoilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



Email-Id of the Company: secretarial@mpslimited.com

Presented by : Rahul Arora Designation: CEO & Managing Director
Yamini Tandon Designation: Non-Executive Director

We, Rahul Arora, CEO & Managing Director, resident of B-80, Sector -31, Noida - 201307 and Yamini Tandon, Non-Executive Director, resident of B-80, Sector -31, Noida - 201307, on behalf of all the Board of Directors (the "Board") of MPS Limited having its registered office at RR TOWER IV, SUPER A, 16/17 THIRU-VI-KA INDUSTRIAL ESTATE, GUINDY CHENNAI Tamil Nadu-60003, India and Corporate Identity Number bearing L22122TN1970PLC005795 (hereinafter referred to as "the Company"), do solemnly affirm and declare that we have made a full inquiry into the affairs of the Company as a result of which we have formed the opinion that the Company is capable of meeting its total liabilities and that the Company will not be rendered insolvent within a period of (1) one year from the date of making this declaration.

We append a statement of the Company's assets and liabilities as at March 31, 2020, being the latest date before making of this declaration (Annexure-I). This declaration regarding solvency is based on this statement.

We further declare that the Company's audited annual accounts including the Balance Sheet for the financial year ended March 31, 2019 has been filed with Registrar of Companies on August 22, 2019 and the annual accounts for the year ended March 31, 2020, will be filed in accordance with the timelines prescribed under Companies Act, 2013.

Dated: 11th August, 2020

Signature Rahul Arora
Name Rahul Arora
Designation: CEO & Managing Director
DIN: 05353333

Signature Yamini Tandon
Name Yamini Tandon
Designation: Non-Executive Director
DIN: 06937633

Verification

And we make this solemn declaration believing the same to be true.

We solemnly declare that we have made a full enquiry into the affairs of the Company including assets and liabilities of the Company and that having done so and having noted that the Board of the Company by resolution dated August 11, 2020 has approved the buyback of Company's equity shares of INR 10 (Indian Rupees Ten only) each, for an aggregate amount not exceeding INR 34,00,00,000 (Indian Rupees Thirty Four Crores only) as per the provisions of section 68 of the Companies Act, 2013, as amended from time to time and the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018.

Verified this

Signature Rahul Arora
Name Rahul Arora
Designation: CEO & Managing Director
DIN: 05353333
Aadhar Card Number: 245586816823

Signature Yamini Tandon
Name Yamini Tandon
Designation: Non-Executive Director
DIN: 06937633
Aadhar Card Number: 931369220078

Solemnly affirmed and declared on the 11th August, 2020.



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ATTESTED

S.S. GUPTA, ADVOCATE
NOTARY PUBLIC
Delhi & Noida G.B. Nagar (U.P.)



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Yamini Tandon Designation: Non-Executive Director

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Name Rahul Arora
Designation: CEO & Managing Director
DIN: 05353333

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