

September 17, 2020

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051, India <b>Symbol:</b> MPSLTD <b>ISIN:</b> INE943D01017	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001, India <b>Scrip Code:</b> 532440 <b>ISIN:</b> INE943D01017
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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") - Broadcast of advertisement regarding the tendering process and tendering period**

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](http://www.moneycontrol.com), annexed as '**Annexure I**'.

The advertisement will also be made available on the websites of the Company (i.e., <https://www.mpslimited.com/mps-buy-back-2020/>), the Registrar to the Buyback (i.e., <https://buyback.cameoindia.com/MPS>), and the Manager to the Buyback (i.e., [https://www.ey.com/en\\_in/strategy-transactions/valuation-modeling-economics/offer-documents](https://www.ey.com/en_in/strategy-transactions/valuation-modeling-economics/offer-documents))

This is for your information and records.

Thanking you,

**For and on behalf of MPS Limited**

Authorised Signatory  
**Sunit Malhotra**  
CFO & Company Secretary

Encl: a/a

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## MPS


LETTER OF OFFER AND TENDER FORM HAVE BEEN DISPATCHED ELECTRONICALLY TO ELIGIBLE SHAREHOLDERS ON 9th SEPTEMBER, 2020

Visit: <https://buyback.cameoindia.com/MPS/#> or <https://www.mpslimited.com/mps-buy-back-2020/>

FOR FURTHER INFORMATION, PROCESS AND CONDITIONS PLEASE REFER LETTER OF OFFER

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IDFC First Bank	32.10		Quant Pick - IDFC First Bank: ICICI Direct
Chalet Hotels	156.90		As picking quality stocks is the mantra now, brokerages bet on these 12 stocks
Aurobindo Pharm	823.15		Aurobindo Pharma: Shot in the arm for Covid vaccine development programme
HIL	1696.60		Hyderabad Industries - On solid ground

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**COMMODITY PRICES**

**MCX**

Commodity	Price	Change	% Chg
GOLD	51,460.00	-364.00	-0.70

**NCDEX**

Commodity	Price	Change	% Chg
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