April 30, 2021

Listing Department The 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 **Scrip Code:** 532440

Through: NEAPS Through: BSE Listing Centre

Dear Sirs,

Sub: Disclosure pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

BSE Limited

Dalal Street, Fort,

Mumbai - 400 001

Corporate Relationship Department

Phiroze JeeJeebhov Towers,

Please note that the Company does not fall under the applicability criteria for Large ('LC') category given under the SEBI's circular as SEBI/HO/DDHS/CIR/P/2018/ 144 dated 26th November, 2018.

Please also note that the Company is listed on NSE & BSE. However, the Company does not have any outstanding long term borrowings and credit rating.

Please take the above information on record.

Thanking you,

Yours Faithfully, For MPS Limited

Sunit Malhotra (CFO & Company Secretary)