

**MPS Infotecnics Limited**

CIN: L30007DL1989PLC131190



To,

**Date: 11<sup>th</sup> January, 2023**

**The Manager-Listing**

National Stock Exchange of India Limited  
Exchange Plaza, C-1,Block-G,  
Bandra Kurla Complex (E),  
Mumbai-400051

**The Manager-Listing**

BSE Limited  
FLOOR 25, P J Towers,  
Dalal Street,Mumbai-400001

**NSE Symbol- VISESHINFO**

**Scrip Code-532411**

**Sub: Structural Digital Database (SDD) Compliance Certificate for the Quarter Ended December 31, 2022**

Dear Sir,

Pursuant to the provisions of Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations, 2015"), we hereby enclose Compliance Certificate with respect to Structural Digital Database maintained by the Company as per the aforesaid Regulations, for the quarter ended December 31, 2022.

Kindly take the above information on record and oblige.

Thanking You

**Yours faithfully**

**For MPS Infotecnics Limited**

GARIMA SINGH  
Digitally signed by  
GARIMA SINGH  
Date: 2023.01.11  
15:31:17 +05'30'

**Garima Singh**  
**Company Secretary**

**Encl.: As above**

**Regd. Office : 703, Arunachal Building,  
19, Barakhamba Road, New Delhi-1  
Ph.: 011-43571044, Fax: 011-43571047  
E-mail : info@mpsinfotech.com**



**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2022**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Garima Singh, Compliance Officer of MPS Infotecnics Limited, I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place w.e.f. 11<sup>th</sup> November, 2022;
2. Control exists as to who can access the SDD;
3. All the UPSI disseminated in the previous quarter have been captured in the database- Till 11<sup>th</sup> November, 2022, all the UPSI have been captured in excel sheet which was password protected encrypted and managed by the undersigned. With effect from 11<sup>th</sup> November, 2022, the information is being captured in the Structural database. The UPSI w.r.t intimation of Board Meeting held on 14<sup>th</sup> November, 2022 was captured in excel sheet, password protected and managed by the undersigned since the software was installed on 11<sup>th</sup> November, 2022;
4. The system has captured nature of UPSI along with date and time;
5. The database has been maintained internally and an audit trail is maintained;
6. The database is non-tamperable and has the capability to maintain the records for 8 years;

I also confirm that the Company was required to capture 1 (One) number of events during the quarter ended December, 2022 and has captured 1 (One) of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL**

**For MPS Infotecnics Limited**

GARIMA  
SINGH

Digitally signed by  
GARIMA SINGH  
Date: 2023.01.11  
15:32:01 +05'30'

**Garima Singh**  
**Compliance Officer & Company Secretary**

**Date: 11<sup>th</sup> January, 2023**

**Place: New Delhi**

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19, Barakhamba Road, New Delhi-1  
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