

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: 17.11.2022

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: Submission of Compliance Certificate pursuant to the provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the Quarter Ended September 30, 2022

Dear Sir,

Pursuant to the provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find attached herewith Compliance Certificate for the Quarter Ended September 30, 2022.

Kindly take the above information on record and oblige.

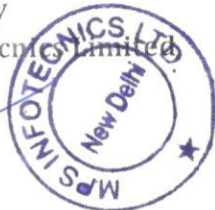
Thanking You

Yours faithfully

For MPS Infotecnics Limited

Garima Singh

Garima Singh
Company Secretary





COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER, 2022

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

I, Garima Singh, Compliance Officer of MPS Infotecnic Limited, 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- Yes

Till the Quarter Ended September, 2022, the Structured Digital Database was maintained in excel sheet which was password protected encrypted and managed by Mrs. Garima Singh, Company Secretary and Compliance Officer of the Company.

Now, we have installed the software "THE PIT ARCHIEVE" on personal computer allocated to the undersigned.

2. control exists as to who can access the SDD- Yes

The data will be maintained on software "THE PIT ARCHIEVE". Mrs. Garima Singh, Company Secretary and Compliance Officer of the Company having PAN No. DEGPS8676H has excess to read & write.

3. all the UPSI disseminated in the previous quarter have been captured in the Database – Yes

Till the Quarter Ended September, 2022, the Structured Digital Database was maintained in excel sheet which was password protected encrypted and managed by Mrs. Garima Singh, Company Secretary and Compliance Officer of the Company.

Now, we have installed the software "THE PIT ARCHIEVE" on personal computer allocated to the undersigned and the undersigned will have the excess and no other person.

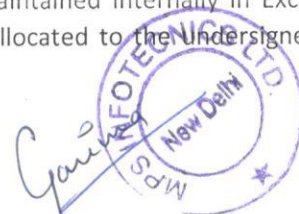
4. the system has captured nature of UPSI along with date and time – Yes

The nature of UPSI information was captured along with date and time in Excel Sheet which was password encrypted and maintained by undersigned.

With effect from 11th November, 2022, the information will be captured in the Software installed in the system.

5. the database has been maintained internally and an audit trail is maintained – Yes

Till the Quarter Ended September, 2022, the UPSI data was maintained internally in Excel Sheet which was password encrypted and on the Computer system allocated to the undersigned. With



effect from 11th November, 2022, the database is being maintained in the Software "THE PIT ARCHIEVE" installed on the personal computer of undersigned.

With effect from 11th November, 2022, the Audit trail will be maintained in the Software "THE PIT ARCHIEVE" installed on the personal computer of undersigned.

6. **the database is non-tamperable and has the capability to maintain the records for 8 years.-**
Yes

Till the Quarter Ended September, 2022, the Excel filed was password encrypted and only the undersigned has an access. With effect from 11th November, 2022, the Software "THE PIT ARCHIEVE" has been installed on the personal computer of undersigned, which we have been informed by the software provider that the data base 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 September, 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:

Till the Quarter Ended September, 2022, the Structured Digital Database was maintained in excel sheet which was password protected encrypted and managed by Mrs. Garima Singh, Company Secretary and Compliance Officer of the Company.

Now, we have installed the software "THE PIT ARCHIEVE" on personal computer allocated to the undersigned, and the undersigned will have the excess and no other person.

For MPS Infotronics Limited


Garima Singh
Compliance Officer



Date: New Delhi
Place: 17.11.2022