



## MPS Limited

HMG Ambassador, 137 Residency Road, Bangalore 560 025, INDIA  
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To,

Bombay Stock Exchange Limited,  
Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

29<sup>th</sup> December 2012

National Stock Exchange Limited  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051.

Madras Stock Exchange Ltd,  
Exchange Building  
Second Line Beach,  
Chennai – 600 001

Subject : ADI BPO Services Limited – Dilution of stake

Dear Sir,

This is to inform you that ADI BPO Services Limited (ADI BPO), the Promoter of MPS Limited (MPS), made an Offer for Sale through the Stock Exchange Mechanism in accordance with the SEBI Circular and guidelines to dilute its shareholding in MPS to 75% in accordance with Clause 40A of the Listing agreement(s) with the Stock exchanges. The offer for sale was made on 28th December 2012 for 214,500 issued and paid up equity shares of MPS through National Stock Exchange (NSE). The Offer for sale received bids in excess of 10 Lacs equity shares. The offer was fully subscribed at bid price of Rs. 117 & above per share. The NSE approved the sale of 214,500 shares to 36 successful bidders on 28th December 2012.

We would request you to kindly take this on record.

Yours faithfully

For MPS Limited

(S K Guha)  
Company Secretary