

MPS

MPS Limited

HMG Ambassador, 137 Residency Road, Bangalore 560 025, INDIA
Tel: +91 80 4178 4242 Fax: +91 80 4178 4222

December 31, 2012

To,

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

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 : MPS Limited -SEBI (Prohibition of Insider Trading Regulations, 1992)

Dear Sir,

Please find attached the disclosure as per Form D in respect of change in shareholding of ADI BPO Services Limited, promoter of the Company as a result of Offer of Sale on 28 December 2012, in compliance of Clause 40A of the Listing Agreement9s).

Regards

For MPS Limited



(Nishith Arora)
Managing Director

Encl.: as above.



www.adi-mps.com

MPS Limited, Registered office: 27, G.N. Chetty Road, T. Nagar, Chennai 600 017, INDIA

Form D

Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 1992)

[Regulation 13(4), 13(4A) and 13(6)]

Regulation 13(3) – Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company in respect of persons holding more than 5% shares in a listed company

Name, PAN & Address of Promoter / Person who is part of Promoter Group/Director or/Officers	No & % of Shares/voting rights held by the promoter/person who is a part of the promoter group director officer	Date of receipt of allotment/ acquisition of shares/voting rights	Date of intimation to Company	Mode of acquisition (market purchase/preferential rights/offer)	No & % of shares/voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of TM	Exchange on which the trade was executed	Buy Quantity	Buy Value	Sell Quantity	Sell Value
ADI BPO Services Limited PAN: AAFC71116B Address: N-49, Greater Kailash-1, New Delhi-110048	128,31,496 76.28%	December 28, 2012	December 31, 2012	Open Market through the "Offer for Sale through the Stock Exchange Mechanism" in accordance with the SEBI Circular No. CIR/MRD/DP/18/2012 dated July 18, 2012	126,16,996 75.00%	SPA Securities Limited SEBI Reg No.: INB231178238	National Stock Exchange	N.A	N.A	2,14,500	INR 25229334

Nishith Arora
Managing Director
MPS Limited



Place : New Delhi
Date : 31, December 2012