



## MPS Limited

NSIC Bhawan, Okhla Industrial Estate, Phase III, New Delhi - 110 020, INDIA  
Tel: +91 11 4735 7700 Fax: +91 11 4056 3530

December 26, 2012

The Managing Director  
National Stock Exchange of India Limited  
Exchange Plaza, plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

Dear Sirs,

**Sub : Offer for Sale (OFS) Equity Shares of MPS Limited**

**Dear Sir,**

ADI BPO Services Limited, Promoters of MPS Limited ("**Company**") are intending to make an Offer for Sale (OFS) of 2,14,500 equity Shares ("**Shares**") of the Face Value of Rs. 10 each, through the Stock Exchange Mechanism in accordance with SEBI circular no. CIR/MRD/DP/18/2012 dated July 18, 2012.

In this regard, we confirm the following :

- a) The Investor Grievances/Complaint in relation to the OFS will be addressed by the Promoters- **ADI BPO Services Limited** and the Company – **MPS Limited**.
- b) The maximum number of shares offered in the OFS in order to reduce the promoter shareholding to required minimum 25% of the total paid up equity capital of the Company are 2,14,495 shares only. For the rounding off purpose 5 shares have been added in the shares offered in the OFS i.e. 2,14,500.

Regards

For MPS Limited

Nishith Arora  
Managing Director