

**CIN:** L22122TN1970PLC005795**Registered Office:** RR Towers IV, 16/17, Super A, Thiru-vi-ka  
Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu**Corporate Office:** C-35, Sector-62, Noida-201307

Tel: 0120-4599754

**Website:** www.adi-mps.com; **Email:** investors@adi-mps.com**NOTICE**

Notice is hereby given by MPS Limited ("the Company") pursuant to the provisions of Section 124 of the Companies Act, 2013 read with Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from October 13, 2017, as amended/ modified from time to time.

Pursuant to said provisions, the Company is required to transfer all equity shares of the shareholders who have not claimed the dividend for seven consecutive years to the IEPF Suspense Account. The said shares correspond to the shareholders who have not claimed dividend for a period of seven consecutive years starting from the calendar year 2009 and which has been already transferred to the IEPF in August 2017. The Company has already sent specific intimation to the concerned shareholders, providing the details of the shares being transferred to IEPF, at their addresses available with the Company and Cameo Corporate Services Limited (the "Registrar and Share Transfer Agent" or "RTA"), inter alia, requesting them to claim the same. The list of such shareholders is available on the Company's website at [www.adi-mps.com](http://www.adi-mps.com).

Therefore, Notice is hereby given to the shareholders that the Company will proceed to initiate action for transmission of shares of the shareholders whose dividend remained unclaimed from the calendar year 2009 onwards within 30 days from due date i.e. 31.10.2017, without any further notice as per the amended rules.

In case the Company does not receive any communication from the concerned shareholder(s) by November 20, 2017, the Company would proceed to transfer the said shares of the concerned shareholder as per the IEPF Rules, without giving any further notice, to the IEPF Suspense Account.

The concerned shareholders may note that, upon such transfer to the IEPF Suspense Account, they can claim the said shares along with dividend(s) from IEPF, for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in).

For further information, concerned shareholders may contact the RTA at Subramanian Building, 5th Floor No.1, Club House Road, Chennai-600002, Phone: 044-28460390 to 395, Email: [investor@cameoindia.com](mailto:investor@cameoindia.com) or the Company Secretary at C-35, Sector – 62, Noida-201307, Email: [investors@adi-mps.com](mailto:investors@adi-mps.com)

Place: Noida

Date: November 10, 2017

For **MPS Limited**  
sd/-  
Sunit Malhotra  
Company Secretary