



MPS Limited

C 35, Sector 62, Noida 201 307, INDIA
Tel: +91 120 4599 750 Fax: +91 120 4021 280

Date: February 16, 2022

The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	The Manager - Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
NSE Symbol: MPLSTD	BSE Scrip Code: 532440

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is in continuation to our letter dated January 25, 2022, wherein we had informed about Voluntary dissolution of HighWire North America LLC, a Wholly Owned Overseas Subsidiary of the Company, incorporated in Delaware, USA.

Please note that the process of voluntary dissolution of Highwire North America LLC has now been completed. Please find enclosed the Certificate of Cancellation of Highwire North America LLC received from the Secretary of the State of Delaware as Annexure - A.

We had submitted the requisite details pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 with the letter dated January 25, 2022. The updated details are being submitted as Annexure -B.

Please take the above information on record.

Thanking you,

Yours Sincerely,
For MPS Limited

Sunit Malhotra
Company Secretary
Encl.: as above

www.mpslimited.com

Delaware

The First State

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF CANCELLATION OF "HIGHWIRE NORTH
AMERICA LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF
DECEMBER, A.D. 2021, AT 8:59 O`CLOCK P.M.*


Jeffrey W. Bullock, Secretary of State

3099835 8100
SR# 20214179887

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202615843
Date: 02-09-22

**STATE OF DELAWARE
CERTIFICATE OF CANCELLATION**

1. The name of the limited liability company is _____
Highwire North America LLC

2. The Certificate of Formation of the limited liability company was filed on
June 22, 2020

IN WITNESS WHEREOF, the undersigned has executed this Certificate of
Cancellation this 21st day of December, A.D. 2021.

By: *Rahul Arora*
Authorized Person(s)

Name: Rahul Arora
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:59 PM 12/21/2021
FILED 08:59 PM 12/21/2021
SR 20214179887 - File Number 3099835

Annexure - B**Details as required under SEBI (LODR), Regulations, 2015**

S.No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by subsidiary of the Company during the last financial year;	Highwire North America LLC had Nil revenue and loss of USD 6200 during the period ended March 31, 2021. It had a Net worth of USD 243,800 as at March 31, 2021.
2.	Date on which the agreement for sale has been entered into.	Not Applicable
3.	The expected date of completion of dissolution	Dissolution Completed
4.	Consideration received from such dissolution of the subsidiary;	Repayment of proceeds of USD 248,856
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	No
7.	Additionally, in case of a slump sale, indicative disclosures provided for Amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable