

# **MPF Systems Limited**

(Formerly Known as Mather & Platt Fire Systems Limited)

**CIN:** L35105MH1993PLC287894

**Registered Office:** Unit No. B 203, Rustomjee Central Park, Andheri Kurla Road,  
Chakala, Andheri East, Mumbai, Mumbai, Maharashtra-400069, India

**Email Id:** [compliancempf@gmail.com](mailto:compliancempf@gmail.com) **Mobile No:** +91 6356364364

**Website:** [www.matherplattfiresystems.com](http://www.matherplattfiresystems.com)

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**January 19, 2026**

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Scrip ID: MPFSL  
Scrip Code: 532470

**Subject:** Receipt of Listing Approval from BSE

We are pleased to inform our stakeholders that **MPF Systems Limited** has received approval from **BSE Limited** for the listing of **26,05,000 Equity Shares of ₹10 each**. The Listing Approval Letter is attached herewith.

The approval has been granted pursuant to the application made by the Company in connection with **preferential allotment of Equity Shares**. (As per the approved Resolution Plan by the Hon'ble NCLT, Mumbai Bench)

We thank our shareholders, investors, and stakeholders for their continued trust and support.

**For, MPF Systems Limited**

**Sharang Amar Sharma**  
**Managing Director**  
**DIN: 11428567**

**Encl:**  
BSE Listing Approval Letter

DCS/AMAL/AK/R37-IBC/4008/2025-26

January 14, 2026

To,  
The Company Secretary  
**Mather and Platt Fire Systems Limited**  
Unit No. B 203, Rustomjee Central Park,  
Andheri Kurla Road, Chakala,  
Andheri (E), Mumbai – 400069.

Dear Sir/Madam,

**Subject: Listing of 26,05,000 equity shares of Rs. 10/- each pursuant to Resolution Plan approved by Hon'ble NCLT, Mumbai bench vide order dated October 15, 2024.**

We are in receipt of your application seeking Exchange's listing approval for the listing of following securities pursuant to resolution plan approved by Hon'ble NCLT, Mumbai bench vide order dated October 15, 2024:

- 2605000 equity shares of Rs. 10/- each allotted to Successful Resolution Applicant on preferential basis bearing distinctive no. 170133 to 2775132.

In view of above, the Exchange is pleased to grant you the listing approval for above-mentioned 26,05,000 equity shares of Rs. 10/- each.

You are advised to submit the following documents while seeking trading permission from the Exchange:

- a) Scanned Copy of covering letter.
- b) Listing approval obtained from National Stock Exchange, if applicable.
- c) ISIN activation letters from depositories.
- d) Auditor's certificate for determining the Book Value per shares considering the latest audited financials.
- e) Confirmation letters from CDSL and/or NSDL about crediting the above-mentioned shares to the respective beneficiary's account.
- f) Lock-in confirmation from depositories, as per SEBI (ICDR) Regulations, 2018.
- g) Latest Shareholding Pattern as per the format prescribed under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 in PDF as well as XBRL format (XBRL to be submitted through listing centre and confirmation to be provided for uploading the XBRL)-
  - 1.Pre-arrangement shareholding pattern.
  - 2.Post arrangement shareholding pattern.
- h) Old and new distinctive numbers.
- i) Details of payment of the outstanding dues, if any.
- j) Details of payment of SOP fines, If any.

Yours faithfully,



**Marian Dsouza**  
Assistant Vice President



**Toshika Sharma**  
Deputy Manager