

MPF SYSTEMS LTD

Registered Office: Greaves Compound, Chinchwad Works, Mumbai Pune Road, Chinchwad,
Pune – 411 019, Tel. No. 020-27442100 Fax No. 020-27442111

Date: 26th March 2014

To,

Manager – Listing Department
BSE Limited
1st Floor, P J Towers,
Dalal Street,
Mumbai – 400 001.

Pune Stock Exchange Limited
Shivleela Chambers,
R. B. Kumthekar Marg,
752 Sadashiv Peth
Pune 411 030

Dear Sirs,

Sub: Change of Name.

The Registrar of Companies, Pune, Maharashtra has approved the change of name of the Company from “Mather and Platt Fire Systems Limited” to “MPF Systems Limited” with effect from March 25, 2014.

Kindly take note of the above and do the needful.

Thanking you,

Yours faithfully,
For MPF Systems Limited



Vasudev Savalgi
Company Secretary