Microsec Financial Services Limited
Azimganj House, 2nd Floor
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Tel: 91 33 2282 9330, Fax : 91 33 2282 9335
E-mail : info@microsec.in, www.microsec.in
L65993WB1989PLC047002

MICROSEC
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Date: 31.03.2015

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Ref: Scrip Code at BSE: 533259 and NSE: MICROSEC

Sub: Outcome of Circular Resolution passed on 31.03.2015

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company by way of Resolution by Circulation dated March 31, 2015, has approved the following:

1. Withdraw the consent to act as a Corporate Promoter of the Small Finance Bank for which the application was filed by Microsec Resources Private Limited the wholly owned subsidiary Company, with the Reserve Bank of India in terms of the Guidelines for Licensing of "Small Finance Banks" in the Private Sector.

2. Withdraw the application filed by the Company with Securities Exchange Board of India (SEBI) for registration as Mutual Fund as per SEBI (Mutual Funds) Regulations, 1996.

Kindly take note of the above and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Microsec Financial Services Limited
For MICROSEC FINANCIAL SERVICES LIMITED

Biplab Kr. Mani
Company Secretary

Biplab Kumar Mani
Company Secretary & Compliance Officer