Microsec Financial Services Limited
Azimganj House, 2nd Floor
7, Camac Street, Kolkata - 700017, India
Tel : 91 33 2282 9330, Fax 91 33 2282 9335
E-mail : info@microsec.in, **www.microsec.in**
L65993WB1989PLC047002

MICROSEC
MICRO FOCUS. MEGA WEALTH

Date: 28/07/2015

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: ***BSE Scrip Code: 533259; NSE Symbol: MICROSEC***
Sub: ***Cancellation of NBFC Certificate of Registration***

Dear Sir/ Madam,

In response to the application made by the Company for cancellation of NBFC Registration Certificate, the Reserve Bank of India has vide its letter dated July 16, 2015 (letter no. DNBS.RO.KOL.No. 452 /99.06.006/2015-16) informed that the Company has been de-registered as a Non-Banking Financial Company (NBFC) and the Certificate of Registration (CoR) No . B.05.05346 dated 9.11.2005 has been cancelled vide cancellation order dated 21st May, 2015. RBI has also advised that being a Core Investment Company (CIC), the Company henceforth function only as CIC.

This is for your information and record.

Thanking you,

Yours faithfully,

For Microsec Financial Services Limited

Biplab Kr. Mani

Biplab Kumar Mani
Company Secretary and Compliance Officer