

MICRO TECHNOLOGIES (INDIA) LTD.

Empowering Information Technology Through Innovation

Micro Infotech Park, Plot No.16, Sector 30A, Near Vashi Stri

Navi Mumbai 400705 (India), Tel: +91 22 27878324 / 25

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Dated: 07/05/2014

To,
The Department of Corporate Services
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai-400051

Ref: Scrip Code "MICROTECH"

Sub: Appointment of Provisional Liquidator by the Hon'able High Court of Mumbai

Dear Sir,

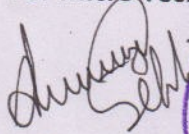
This is to inform you that Company is in receipt of Notice from Ministry of Corporate Affairs dated May 1, 2014 about the appointment of Provisional Liquidator by the Hon'able High Court of Mumbai.

Company is taking all legal measures to counter and safeguard the interest of all stakeholders. The Company will provide regular updates to its stakeholders on the above matter.

Thanking you,

Yours faithfully,

For Micro Technologies (India) Limited



Aditya S

Managing Director

