

Date: 09th June, 2012

To, The Listing Department The National Stock Exchange India Ltd Exchange Plaza, Plot No: C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai- 400051	To, The Corporate Services Department Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P.I. Tower, Dalal Street, Mumbai-400001
--	---

Dear Sir,

Symbol: MICROTECH

Scrip Code: 532494

Sub: Allotment of Equity Shares - Exercise of Conversion option by the warrant holders in respect of 9,25,000 convertible warrants (II Tranche Conversion Exercise) allotted to promoter and non - promoter group.

This is to inform you that the Allotment Committee of Directors met today and approved the allotment of 9,25,000 (Nine Lacs Twenty Five Thousand only) Equity Shares on exercise of conversion option of warrants by the following warrant holders of the Company:-

Sr. No.	Name of Warrant Holders / Allottees	No. of Warrants held / Equity Shares Allotted
Promoter Group		
1.	Micro Capital Private Limited	225000
2.	Dr. Sekhar	400000
3.	Jayanthi Sekhar	100000
Non Promoter Group (Public)		
4.	Praval Engineering LLP	200000
Total		925000