Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Na	ame of the Target Company (TC)	Microsec Financial Services Limited		
	ame(s) of the acquirer and Persons Acting	Longrange Management Services Private		
	Concert (PAC) with the acquirer	Limited		
	hether the acquirer belongs to			
	omoter/Promoter group	165		
	ame(s) of the Stock Exchange(s) where	Notice of Charles Town		
	e shares of TC are Listed	National Stock Exchange Limited(NSE)		
		Bombay Stock Exchange Limited(BSE)		
De	etails of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Ве	fore the acquisition under			
со	nsideration, holding of :			
a)	Shares carrying voting rights	-	-	_
b)	Voting rights (VR) otherwise than by	-	-	-
	equity shares			
c)	Warrants/convertible securities/any			
	other instrument that entitles the	-	_	-
	acquirer to receive shares carrying		-	
	voting rights in the TC (specify holding			
	in each category)			
d)	Total (a+b+c)	-	-	-
De	tails of acquisition			
a)	Shares carrying voting rights acquired	8,00,000	2.51	2.51
b)	VRs acquired otherwise than by equity			
	shares	-	-	-
c)	Warrants/convertible securities/any			
	other instrument that entitles the			
	acquirer to receive shares carrying	-	-	
	voting rights in the TC (specify holding			
	in each category) acquired			
d)	Total (a+b+c)	8,00,000	2.51	2.51

After the acquisition, holding of:			
a) Shares carrying voting rights	8,00,000	2.51	2.51
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any			
other instrument that entitles the			
acquirer to receive shares carrying	-	-	-
voting rights in the TC (specify holding			
in each category) after acquisition			20
d) Total (a+b+c)	8,00,000	2.51	2.51
Mode of acquisition (e.g. open market /			
public issue / rights issue /preferential			
allotment / inter-se transfer, etc.)	Off Market (Inter-se Transfer)		
Salient features of the securities acquired			
including time till redemption, ratio at which	Equity Shares		
it can be converted into equity shares etc.			
Date of acquisition of/ date of receipt of			
intimation of allotment of shares /VR/			
warrants/convertible securities/any other	18-03-2013		
instrument that entitles the acquirer to			
receive shares in the TC.			
Equity share capital / total voting capital of			
the TC before the said acquisition	3,18,10,500 equity shares of Rs.10 each		
Equity share capital/ total voting capital of			
the TC after the said acquisition	3,18,10,500 equity shares of Rs.10 each		
Total diluted share/voting capital of the TC			
after the said acquisition	3,18,10,500 equity shares of Rs.10 each		
Notes			

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Longrange Management Services Private Limited

Director

Place: Kolkata

Date: 19th March, 2013