

FORM D

Securities and Exchange Board of India (*Prohibition of Insider Trading*) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of Microsec Financial Services Limited

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer. | No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer | Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights | Date of intimation to Company | Mode of acquisition (market purchase/ public/rights/p referential offer, etc.) / sale | No. & % of shares/ voting rights post acquisition/ sale | Trading Member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value (Rs.) | Sell quantity | Sell value |
|---|---|--|-------------------------------|--|--|---|--|---------------------|-----------------|---------------|------------|
| TOPVIEW ENCLAVES LLP Address : 25D Harish Mukherjee Road, 1st Floor, Kolkata - 700 025; PAN - AAGFT2424H | No. of Shares- 73,66,877 % of Capital - 23.16% | | 09-10-2014 | Market Purchase | No. of Shares- 73,73,927 % of Capital - 23.18% | Microsec Capital Limited; SEBI Regn No of TM INB01115939 and INB231115933 | BSE Limited and National Stock Exchange of India Limited | 7,050 Equity Shares | 6,10,554 | - | - |

Date: 13-10-2014

For MICROSEC FINANCIAL SERVICES LIMITED
Rajesh K. Nair
Company Secretary