FORM D

Securities and Exchange Board of India (Prohibition of Insider/frading) 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**

AAGFT2424H	PAN -	025;	Kolkata - 700	Road, 1st Floor,	Mukherjee	25D Harish	Address:	ENCLAVES LLP	TOPVIEW	Officer.	Director/	Group/	Promoter	part of	Person who is	Promoter/	& Address of	Name, PAN No.
						22.98%	% of Capital -	73,11,372	No. of Shares-			Director/Officer	Promoter Group/ voting rights	who is part of	Promoter/Person	rights held by the	shares/voting	. No. & % of
								12.09.2014	11.09.2014 and				voting rights	of shares/	acquisition / sale Company	advice/	of allotment	Date of receipt
						M11-2-			15.09.2014						Company	to	intimation	Date of
								Purchase	Market		/sale-	offer, etc.)	referential	public/rights/p acquisition/	purchase/	(market	acquisition	Mode of
						23.03%	% of Capital -	73,27,423	No. of Shares-				sale	acquisition/	post	rights	shares/voting	No. & % of
			INB231115933	and	INB011115939 Limited	Regn No of TM of India	Limited; SEBI	Capital	Microsec		No. of the TM	Registration	SEBI	executed with	the trade was	through whom	Member	Trading
					Limited	of India	SEBI Stock Exchange	and National	BSE Limited						executed	trade was	on which the	Exchange
								Shares	16,051 Equity									Buy quantity
									11,36,472								(Rs.)	Buy value
									1								quantity	Sell
									1				HE AT				value	Sell

Date: 16-09-2014

For MICROSEC FINANCIAL SERVICES LIMITED

Company Secretary