

Date: 31.03.2015

✓ To

*The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400 001*

*Manager - Listing  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Mumbai – 400 051*

Ref: *Scrip Code at BSE: 533259 and NSE: MICROSEC*

Sub: *Outcome of Circular Resolution passed on 31.03.2015*

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company by way of Resolution by Circulation dated March 31, 2015, has approved the following:

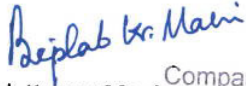
1. Withdraw the consent to act as a Corporate Promoter of the Small Finance Bank for which the application was filed by Microsec Resources Private Limited the wholly owned subsidiary Company, with the Reserve Bank of India in terms of the Guidelines for Licensing of "Small Finance Banks" in the Private Sector.
2. Withdraw the application filed by the Company with Securities Exchange Board of India (SEBI) for registration as Mutual Fund as per SEBI (Mutual Funds) Regulations, 1996.

Kindly take note of the above and acknowledge the receipt.

Thanking you,  
Yours faithfully,

For Microsec Financial Services Limited

For MICROSEC FINANCIAL SERVICES LIMITED



**Biplab Kumar Mani** Company Secretary  
Company Secretary & Compliance Officer