## Microsec Financial Services Limited

Azimganj House, 2nd Floor 7, Camac Street, Kolkata - 700017, India Tel: 91 33 2282 9330, Fax 91 33 2282 9335 E-mail: info@microsec.in, www.microsec.in L65993WB1989PLC047002



Date: 19/01/2016

√To

The General Manager,
Department of Corporate Services,
BSE Limited
(Designated Stock Exchange)
Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai- 400 001

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

Sub: Statement of Investor Grievance for the Quarter ended December 31, 2015

Ref: Scrip Code and Symbol: 533259 and MICROSEC

Dear Sir/ Madam,

In terms of Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of statement of investor grievance received from our Registrar and Transfer Agent for the Quarter ended 31<sup>st</sup> December, 2015.

Kindly treat this as our compliance in terms of the relevant provisions of the Regulations.

Thanking you, Yours faithfully,

For Microsec Financial Services Limited

Biplab Kumar Mani

Company Secretary & Compliance Officer

Encl: as above

## LINK INTIME

(CIN:U67190MH1999PTC118368)
(Formerly INTIME SPECTRUM REGISTRY LTD)
59C, Chowringhee Road, 3rd Floor, Kolkata – 700020
Phone 033-2289 0540 Tele fax 2289 0539 E-mail: Kolkata@linkintime.co.in

## MICROSEC FINANCIAL SERVICES LIMITED

## COMPLAINTS STATUS FOR THE PERIOD 01.10.2015 TO 31.12.2015

| NO. OF  | NO. OF CO                         | MPLA | INTS R | ECD.                   | NATURE   | 0                                |   | TOTAL NO.                      |
|---|-----------------------------------|------|--------|------------------------|--|----------------------------------|---|--------------------------------|
| COMPLAINTS<br>AT THE<br>BEGINNING<br>OF THE<br>PERIOD | DIRECT<br>FROM<br>SHARE<br>HOLDER | SEBI | ROC    | STOCK<br>EXCH-<br>ANGE | NON<br>RECEIPT<br>OF<br>SHARE<br>CERT./<br>DEMAT | NON<br>RECEIPT<br>OF<br>DIVIDEND | NON<br>RECEIPT<br>OF<br>ANNUAL<br>REPORT<br>& MISC. | OF COM-<br>PLAINTS<br>RESOLVED |
| NIL   | NIL                               | NIL  | NIL    | NIL                    | NIL  | NIL                              | NIL   | NIL                            |

| COMPLAINTS | COMPLAINTS |
|------------|------------|
| RECEIVED   | PENDING    |
| NIL        | NIL        |

Shares received for transfer since the last Board Meeting were duly processed in accordance with the provisions of the Listing Agreements with the Stock Exchanges / Companies Act, 1956.

For Link Intime India Pvt.. Limited

S. P. Guha

Head - Kolkata Operation