

Microsec Financial Services Limited
Azimganj House, 2nd Floor
7, Camac Street, Kolkata - 700 017, India
Tel: 91 33 2282 9330, Fax: 91 33 2282 9335
E-mail: info@microsec.in, www.microsec.in
CIN - L65993WB1989PLC047002



Date: 27.08.2016

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 27.08.2016

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company by way of Resolution by Circulation dated 27.08.2016, has given their approval for making an application to the Reserve Bank of India in terms of sub-section (2) of Section 45-IA of the Reserve Bank of India Act, 1934 for granting Certificate of Registration to commence/carry on the business of a NBFC.

Kindly take note of the above and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Microsec Financial Services Limited


Biplab Kumar Mani
Company Secretary & Compliance Officer



Registered Office:

Shivam Chambers, 1st Floor, 53, Syed Amir Ali Avenue, Kolkata - 700 019, Tel: 91 33 3051 2100, Fax: 91 33 3051 2020