

27th July, 2018

To
The General Manager
Department of Corporate Services – CRD
BSE Ltd,
PJ Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

**Sub: Outcome of Circular Resolution circulated on 27th July, 2018 and approved
by Majority directors on 27th July, 2018**

Ref: Scrip Code: 532407

The Board of Directors through Circular Resolution circulated on 27th July, 2018 and consent given by majority directors as on 27th July, 2018 has approved the allotment of 35,55,555 warrants to Mr. K. Ramachandra Reddy on preferential basis.

Kindly take the above information on your record.

Thanking you,

Yours truly,
For MosChip Semiconductor Technology Limited



CS Suresh Bachalakura
Company Secretary & Compliance Officer

