

Date: 27th November, 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 26th November, 2018 and approved by Majority directors on 27th November, 2018

Ref: Regulation 45 of SEBI (LODR) Regulations, 2015.

The Board of Directors through circular resolution circulated on 26th November, 2018 and consent given by majority directors as on 27th November, 2018 has approved the change in name of the Company from “MosChip Semiconductor Technology Limited” (Old Name) to “MosChip Technologies Limited” (Proposed Name), subject to the approval of Registrar of Companies, Hyderabad, Members of the Company, BSE and Government or any concerned authority u/s 13 of Companies Act 2013 read with rule 29 of the Companies (Incorporation) Rules, 2014, and the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended from time to time (the “Listing Regulations”).

Kindly take the above information on your record.

Thanking you,

Yours truly,
For MosChip Semiconductor Technology Limited



CS Suresh Bachalakura
Company Secretary & Compliance Officer

