

Date: 14/12/2018

To,
The Listing Compliance Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

**Sub.: Transfer of operations of Registrar & Share Transfer Agent from Karvy
Computershare Private Limited to Karvy Fintech Private Limited**

Ref.: MosChip Semiconductor Technology Limited (Scrip Code: 532407)

The Company has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal ("NCLT Order"), the operations of Karvy Computershare Private Limited, Registrar & Share Transfer Agent of the Company ("KCPL") have been transferred to Karvy Fintech Private Limited with effect from November 17, 2018.

The Company has been further informed that pursuant to NCLT Order all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited.

We request you to take note of the same and update the name of Karvy Fintech Private Limited as Registrar & Share Transfer Agent of the Company in your records.

Thanking you,

Yours faithfully,

For MosChip Semiconductor Technology Limited



**Suresh Bachalakura
Company Secretary**

