

Date: 19th July, 2019

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 19th July, 2019.

Ref: Extension of conversion tenure of non-promoters warrants from 12 months to 18 months allotted on preferential basis.

The Board of Directors through Circular Resolution circulated on 19th July, 2019 and consent given by majority directors as on 19th July, 2019 has been approved the extension of conversion tenure of 44,44,444 non-promoter warrants allotted to JBM Resorts Private Limited from 12 months to 18 months in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Kindly take the above information on your record.

Thanking you,

Yours truly,
For MosChip Technologies Limited,
(Formerly MosChip Semiconductor Technology Limited)

A handwritten signature in blue ink, appearing to read 'Suresh Bachalakura'.

CS Suresh Bachalakura
Company Secretary & Compliance Officer



Moschip Technologies Limited
(formerly MosChip Semiconductor Technology Limited)

CIN: L31909TG1999PLC032184

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