

SASTASUNDAR VENTURES LIMITED

(Formerly Microsec Financial Services Limited)

Azimganj House, 2nd Floor

7 Abanindra Nath Thakur Sarani (Formerly Camac Street)

Kolkata - 700 017, India

Tel: 91 33 2282 9330, Fax: 91 33 2282 9335

E-mail: info@sastasundar.com, Website: www.sastasundarventures.com

CIN - L65993WB1989PLC047002

Date: May 22, 2017

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

Dear Sir,

Ref: Script Code: 533259 and Symbol: SASTASUNDR

Re: Update to disclosure on September 28, 2015 by Sastasundar Ventures Limited (the “Company”)

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Notice pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Sastasundar Ventures Limited (then known as Microsec Financial Services Limited) had made a disclosure on September 28, 2015 (enclosed herewith) of the outcome of our annual general meeting held on September 28, 2015 where the members of the Company were informed of potential investments in our subsidiary, Sastasundar Healthbuddy Limited (then known as Microsec Health Buddy Limited), (“SHBL”).

In continuation of the above disclosure, we wish to inform you that SHBL and the Company have executed a share subscription agreement today with Rohto Pharmaceutical Co., Ltd., a company incorporated and listed in Japan (“Rohto”) and engaged in manufacturing and marketing of pharmaceutical products, cosmetics and functional foods, in relation to a proposed investment in SHBL by Rohto.

Rohto has agreed to subscribe to an aggregate of 24,35,583 (Twenty Four Lakhs Thirty Five Thousand Five Hundred and Eighty Three) equity shares of face value of INR 10 (Rupees Ten only) each, constituting 13% (thirteen percent) of the share capital of SHBL on a fully diluted basis for an aggregate investment amount of Rupees equivalent of US\$ 5,000,000 (United States Dollar Five Million). The issue of equity shares as aforesaid and execution of a shareholders agreement with Rohto in relation to management and governance of SHBL will be completed within 45 days from the date of execution.

Rohto is not related to the promoter/promoter group/group companies of the Company in any manner, nor is it a related party to the Company.



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This intimation is issued to you pursuant to Regulation 30 of the provisions of the Listing Regulation.

**Yours faithfully
For Sastasundar Ventures Limited**

Biplab K Mani



**Biplab Kumar Mani
Company Secretary & Compliance Officer**

Enclosure: Disclosure on September 28, 2015

Microsec Financial Services Limited

Azimganj House, 2nd Floor
7, Camac Street, Kolkata - 700017, India
Tel : 91 33 2282 9330, Fax 91 33 2282 9335
E-mail : info@microsec.in, www.microsec.in
L65993WB1989PLC047002



Date: 28th September, 2015

✓ 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

Sub: Update of 26th Annual General Meeting held today, the 28th September, 2015

Ref: Scrip Code at BSE: 533259 and NSE: MICROSEC

Dear Sir/ Madam,

Please be informed that the 26th Annual General Meeting (AGM) of the members has been duly convened and held today i.e. 28th September, 2015 at 10.30 am at Gyan Manch, 11 Pretoria Street, Kolkata- 700 071.

We would like to inform you that at the AGM the Chairman *inter alia* informed the members that the wholly owned subsidiary Company Microsec Health Buddy Limited which is in the Healthcare and Digital Pharmacy business (www.sastasundar.com) has planned to expand its business operation outside the state of West Bengal. It has planned to set up its new units at various major cities particularly in Mumbai and Bangalore initially.

The Chairman also explained the expansion plans of www.foreseegame.com being owned and operated by wholly owned subsidiary Microsec Technologies Limited.

The Chairman also informed the members that the said subsidiaries have also planned for potential investment by way of private equity in the businesses.

Please treat this as disclosure under Clause 36 of the listing agreement.

The combined results of the e-voting and poll of the 26th Annual General Meeting will be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For Microsec Financial Services Limited

Biplab k. Mani

Biplab Kumar Mani
Company Secretary and Compliance Officer

