



Micro Technologies (India) Ltd.

(An ISO 9001 & 27001 Company)
OUR SECURITY IS OUR CONCERN

Date: 11/07/2013

To,
The Bombay Stock Exchange
P J Towers, Dalal Street,
Mumbai – 400 001.

Subject: Settlement of all dispute /complaints in the matter of development of Plot no.16,
Sector 30A, Vashi, Navi Mumbai.

Dear Sir,

With reference to the above mentioned subject we have to state as under;

- 1) All the pending disputes and differences have been amicably settled vide Consent Terms dated 4th July 2013 filed before Civil Judge (S.D.) Thane in Special Civil Suit no. 461 of 2005 between M/s Haware Engineers & Builders Pvt. Ltd. v/s Micro Technologies (India) Ltd. & Dr.P.Sekhar.
- 2) Accordingly we have agreed to unconditionally withdraw all the cases filed against each other pertaining to the said plot.
- 3) We unconditionally withdraw all statements/ claims/ grievances / allegations /counter complaints and counter allegations made against each other to all concerned authorities and forums with respect to development of plot no.16, Sector 30A, Vashi, Navi Mumbai as per Consent Terms filed in Special Civil Suit no.461 of 2005 and Special Civil Suit no. 487 of 2008.
- 4) In view of the above we request you to treat all complains made by us at various time in the matter of development of Plot no.16, Sector 30A, Vashi, Navi Mumbai as withdrawn / cancelled .



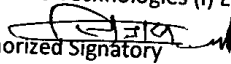
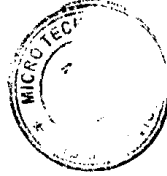
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Tel: +91 22 2761 2761 / 6713 2200 • Fax: +91 22 2761 2731
Web: www.microtechnologies.net • Email: bsecure@microtechnologies.net

Thanking you,

For Micro Technologies (I) Ltd.

Authorized Signatory

A handwritten signature in black ink, appearing to be 'S. S. S.', written over the printed text 'Authorized Signatory'.

Cc

M/s Haware Engineers & Builders Pvt. Ltd.