MIC Electronics Limited







Date: July 23, 2022

То

The Listing Compliance Department M/s. BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Scrip code: 532850 / MIC

Dear Sir/Madam,

The Listing Compliance Department M/s. National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.

Scrip code: MICEL

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2022

In Compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, We are herewith submitting Certificate as required under the aforementioned Regulation for the quarter ended June 30, 2022.

This is for your information and necessary records.

Thanking you for MIC Electronics Limited

K Srikanth Reddy Company Secretary



Encl: A/a.



Venture Capital and Corporate

Investments Private Limited



Date: 04.07.2022

CIN: U65993TG1986PTC006936

To THE COMPANY SECRETARY MIC ELECTRONICS LIMITED A-4/II, ELECTRONIC COMPLEX KUSHAIGUDA HYDERABAD - 500062

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2022

Ref: Security Code – 532850 ISIN: INE287C01037

Dear Sir/Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note: You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.