

CIN: L74900MH2010PLC200254



Date: January 13, 2024

To,

The Bombay Stock Exchange Limited

Address: Phiroze Jeejeebhoy Towers, 25th Floor,
Dalai Street, Fort, Mumbai – 400001

Scrip Code: 538401

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2023, based on the certificate received from Link-In Time India Pvt. Ltd. (RTA), which is enclosed herewith, we hereby confirm in relation with the securities received for dematerialization that:

- a) The securities received from depository participants for dematerialization were confirmed (accepted / rejected) to the depositories and
- b) The securities comprised in the said Certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed; and
- c) The said certificate(s) received for dematerialization have been confirmed / rejected and after due verification have been mutilated and cancelled by the depository participant and the name of the depository have been substituted in the register of members for our records as the registered owner.

Kindly take the same on your records.

Thanking you
Yours faithfully,

For Maestros Electronics & Telecommunications Systems Limited

Balkrishna Kamalakar Tendulkar

Managing Director

DIN: 02448116

Address: Plot No. EL/66, TTC Industrial Area,
Electronic Zone, Mahape, Navi Mumbai
Thane, Maharashtra-400701, India

Enclosure: Certificate received from Link-In Time India Pvt. Ltd.

Copy to:

National Securities Depository Limited

Address: Trade World 4th Floor, Kamala Mills Compound,
Lower Parel, Mumbai 400013 Maharashtra India

The Central Depository Services (India) Limited,

Address: Phiroze Jeejeebhoy Towers, 28th Floor, Dalal
Street, Mumbai - 400 023 Maharashtra India

Maestros Electronics & Telecommunications Systems Limited

EL-66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai – 400 701 Maharashtra, India

Tel: +91-22-2761 11 93 Website: www.maestroelectronics.com E-mail ID: cs@metsl.in

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
MAESTROS ELECTRONICS & TELECOMMUNICATIONS
SYSTEMS LIMITED
PLOT NO.63 TTC IND.AREA
MAHAPE
NAVI MUMBAI 400 701
NAVI MUMBAI
PINCODE : 400701

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

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

TOTAL SHARE CAPITAL AS OF 30/12/2023	:	5510237	SHARES OF RS.	10	EACH
TOTAL SHARE IN PHYSICAL MODE AS OF 30/12/2023	:	62619	SHARES		
BENPOS POSITION AS OF 30/12/2023	:				
N.S.D.L.		4554696			
C.D.S.L.		892922			
				5447618	
BENPOS POSITION AS OF 30/09/2023	:				
N.S.D.L.		4513264			
C.D.S.L.		934354			
				5447618	
TOTAL SHARES DEMATTED DURING THE PERIOD:				0	
TOTAL OF DEMAT REPORT TYPE 'A'		0			
TYPE 'B'		0			
				0	
LESS: REMAT REPORT :					
TYPE 'A'		0			
TYPE 'B'		0			
				0	
TOTAL SHARES DEMATTED DURING THE PERIOD:				0	

SUMMARY OF DEMAT/ REMAT REQUESTS CONFIRMED / PENDING WITHIN AND ABOVE 21 DAYS						
PARTICULARS	WITHIN 21 DAYS		ABOVE 21 DAYS		REASON FOR DELAY	
	NO OF RQTS	NOOFSHARES	NO OF RQTS	NOOF SHARES		
CONFIRMED(RELEASED - RECEIPTED)	0	0	0	0	AS MENTIONED BELOW	
PENDING FROM DATE OF GENERATE	0	0	0	0		

1. Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares
2. Late receipt of physical documents from DP.
3. Mismatch of details available on the share certificate with master data.
4. Stop Transfer by the share holder / Third Party.
5. Non availability of signature of shareholders at RTA's end.
6. Remat requested will be processed /confirmed within 30 days.