

MIC Electronics Limited

ISO 9001:2008 ISO 14001:2004 Certified Company



Date: April 06, 2024

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip code: 532850

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 Symbol: MICEL

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate signed by the Company Secretary & Compliance Officer of the Company and authorized representative of M/s. Venture Capital and Corporate Investments Private Limited, the Registrars and share transfers agent of the Company.

You are requested to kindly take the above information on record.

Thanking you

for **MIC Electronics Limited**



Lakshmi Sowjanya Alla

Company Secretary & Compliance Officer

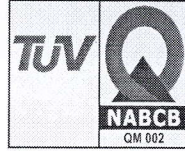
Encl: A/a.

CIN: L31909TG1988PLC008652

Regd. Office: Plot No. 192/B, Phase-II, IDA, Cherlapally, Hyderabad, Rangareddi, Telangana – 500051.
Telephone No's: +91 40 27122222; +91 40 27133333; Website: www.mic.co.in; Email id:info@mic.co.in.

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M/s. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
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Mumbai 400 051
Scrip Symbol: MICEL

Dear Sir/Madam,

Sub: Compliance Certificate for the financial year ended March 31, 2024
Ref: Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

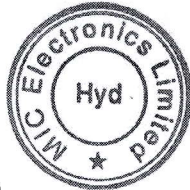
This has with reference to above subject, we confirm that all activities pertaining to transfer of equity shares both in physical and electronic form of the company (**MIC Electronics Limited, Scrip code: BSE - 532850 & NSE - MICEL**) for the period from April 01, 2023 to March 31, 2024 (FY 2023-24) been maintained by the Registrar & Share Transfer Agent (RTA) **M/s. Venture Capital and Corporate Investments Private limited (SEBI registration number INR000001203)**, having office at **#"AURUM", 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase – II, Gachibowli, Hyderabad – 500032**, in effective and efficient manner.

This Certificate is issued in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking you

For MIC Electronics Limited



Lakshmi Sowjanya Alla
Company Secretary & Compliance Officer

For Venture Capital and Corporate Investments Private Limited



Redh
Authorized Signatory
Registrar & Share Transfer Agent

CIN: L31909TG1988PLC008652

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