

Date: April 16, 2024

To,
The Manager,
Bombay Stock Exchange Limited,
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001, India

Scrip Code: 538401

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the financial year ended on March 31, 2024:

Dear Sir/Madam,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate issued by the Practicing Company Secretary for the financial year commencing from April 01, 2023, to March 31, 2024.

Kindly take the same on your records.

For Maestros Electronics & Telecommunication System Limited

Balkrishna Kamalakar Tendulkar

Managing Director

DIN: 02448116

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

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.metsl.in/ www.maestroselectronics.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2024

We have examined Memorandum of Transfers, Registers, files and other documents relating to **M/s Maestros Electronics & Telecommunications Systems Limited** ("the Company") maintained by **M/s Link Intime India Private Limited**, Registrars and Transfer Agents ("RTA") of the Company pertaining to equity shares of the company for the period from April 01, 2023 to March 31, 2024 ("review period") for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the review period.

- A. There was 1 request received on March 19, 2024 for transmission cum name deletion and process for Share transfer was pending as on March 31, 2024 during the review period.
- B. There was no request for duplicate share certificate, sub-division, transposition, consolidation, renewal, exchange, or endorsement of calls/ allotment monies.

**For Makarand M. Joshi & Co.
Company Secretaries**

KUMUDINI
DINESH
BHALERAO

Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2024.04.16
13:48:01 +05'30'

**Kumudini Bhalerao
Partner**

FCS: 6667

CP: 6690

PR: 640/2019

UDIN: F006667F000134102

Date: April 16, 2024

Place: Mumbai

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai-400080, Maharashtra
Board Number: +91 22 2167 8100 **Nasik Branch:** 0253- 2316533, 2516455 www.mmjc.in