

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 from the Practicing Company Secretary under Regulations 40 (9&10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on March 31, 2024.

Pursuant to Regulations 40 (9) and (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed the Certificate issued by **M/s. RPR & Associates, Practicing Company Secretaries**, for the year ended on March 31, 2024.

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.



**CERTIFICATE UNDER REGULATIONS 40 (9 & 10) READ WITH REGULATION 61(4) OF SECURITIES
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2024

We have examined all the Securities Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. MIC Electronics Limited** ('the Company'), having its registered office at Plot No. 192/B, Phase-II, IDA, Cherlapally, Medchal-Malkajgiri, Hyderabad, Telangana – 500051 being maintained by **M/s. Venture Capital and Corporate Investments Private Limited**, Hyderabad, the Registrars and Share Transfer Agents (RTA) of the Company, pertaining to transfer of Equity Shares of the Company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing certificate under Regulations 40 (9&10) read with Regulation 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by the Company and Registrars and Share Transfer Agent and based on information provided by the Company, we hereby certify that during the year ended on March 31, 2024 the Company/ RTA has not received any request for transfer, transmission, transposition, sub-division, split, consolidation, renewal and exchange of certificates including relodgement request or endorsement of calls/allotment monies.

Place: Hyderabad
Date: April 06, 2024

UDIN: F005783F000044767

For R P R & Associates
Practising Company Secretaries
RAVI PRASADA
REDDY YEDDULA
Digitally signed by RAVI
PRASADA REDDY YEDDULA
Date: 2024.04.06 13:44:52
+05'30'
Y. Ravi Prasada Reddy
Proprietor
FCS No. 5783, C.P No. 5360