MIC Electronics Limited

CIN: L31909TG1988PLC008652

Regd. Off: Plot No. 192/B, Phase-II, IDA, Cherlapally, Hyderabad,

Rangareddi, Telangana - 500051. Ph: +91 40 27122222, Fax: +91 40 27133333.

Website: www.mic.co.in, Email id: cs@mic.co.in.







Date: April 08, 2022

То

Listing Compliance Department M/s. BSE Limited

Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai- 400001

Scrip code: 532850

Dear Sir/Madam,

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

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

With reference to captioned subject, please find enclosed herewith the Certificate under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended March 31, 2022 received from M/s. Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent of our Company.

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

Thanking you

for MIC Electronics Limited

K Srikanth Reddy Company Secretary

Encl: A/a.



Venture Capital and Corporate





Date: 04.04.2022

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 31.03.2022

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,

Radha

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.

Regd. Office: 12-10-167, Bharat Nagar, Hyderabad - 500 018.
Phones: 23818475 / 23818476 / 23868023, Fax: 040-23868024, E-mail: info@vccipl.com, www.vccipl.com