

Date: April 26, 2024

To,
The Manager,
Listing Department
Bombay Stock Exchange Limited
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 538401

Subject: Compliance Certificate pursuant to Regulation 7(3) of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations; 2015 as amended; we hereby certify that for the financial year ended March 31, 2024; all activities in relation to share transfer facility of the Company are maintained by M/s Link Intime India Pvt Ltd, the Registrar and Share Transfer Agent of the Company.

Link Intime India Pvt Ltd is registered with Securities and Exchange Board of India bearing Registration No. INR000004058.

The certificate issued by Link Intime India Pvt Ltd is enclosed for reference.

This is for your information and records.

Thanking you,
Yours sincerely,

For Maestros Electronics & Telecommunications Systems Limited

Balkrishna K. Tendulkar
Managing Director
DIN: 02448116
Address: Plot No. EL/66, TTC Industrial Area,
Electronic Zone, Mahape Navi Mumbai
Thane Maharashtra 400701 India

Date: April 26, 2024
Place: Mumbai

Enclosure: Certificate issued by Registrar and Share Transfer Agent.

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



COMPLIANCE CERTIFICATE

This is to certify that, M/s Link Intime India Pvt Ltd; Registrar and Share Transfer Agent ("RTA") registered with the Securities and Exchange Board of India bearing Registration No. INR000004058 is providing Registry and Share Transfer Services / Facilities to M/s Maestros Electronics & Telecommunications Systems Limited bearing CIN: L74900MH2010PLC200254 and have a valid agreement executed in the form of Memorandum of Understanding ("MOU").

Further certified that Link Intime India Pvt Ltd:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000004058 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

This certificate is issued in compliance of provisions of Regulation 7(3) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

**For Maestros Electronics & Telecommunications
Systems Limited**

For Link Intime India Pvt Ltd

Mr. Harshad Patel
Compliance Office
Membership No.: A44439

Authorised Signatory
Place: Mumbai
Date: April 24, 2024

Place: Mumbai
Date: April 24, 2024

