

Date: April 12, 2024

To,

The Manager

The Bombay Stock Exchange Limited

Address: Phiroze Jeejeebhoy Towers, 25th Floor,  
Dalai Street, Fort, Mumbai – 400001

Scrip Code: 538401

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and financial year ended March 31, 2024.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter and Year ended March 31, 2024, based on the certificate received from Link-In Time India Pvt. Ltd. (RTA), which is enclosed herewith, we hereby confirm in relation with the securities received for dematerialization that:

- The securities received from depository participants for dematerialization were confirmed (accepted / rejected) to the depositories and
- The securities comprised in the said Certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed; and
- The said certificate(s) received for dematerialization have been confirmed / rejected and after due verification have been mutilated and cancelled by the depository participant and the name of the depository have been substituted in the register of members for our records as the registered owner.

Kindly take the same on your records.

Thanking you  
Yours faithfully,

**For Maestros Electronics & Telecommunications Systems Limited**

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**Balkrishna Kamalakar Tendulkar**

**Managing Director**

**DIN: 02448116**

**Address: 3003, Relish Apartment, Nirmal Lifestyle, ACC Compound Road, Mulund West, Mumbai, Maharashtra, 400080 India**

**Enclosure:** Certificate received from Link-In Time India Pvt. Ltd.

**Copy to:**

**National Securities Depository Limited**

**Address:** Trade World 4<sup>th</sup> Floor, Kamala Mills Compound,  
Lower Parel, Mumbai 400013 Maharashtra India

**The Central Depository Services (India) Limited,**

**Address:** Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai – 400013, Maharashtra, India

**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.maestroelectronics.com](http://www.maestroelectronics.com) E-mail ID: [cs@metsl.in](mailto:cs@metsl.in)

Date : 03-04-2024

To,  
The Compliance Officer/ Company Secretary  
MAESTROS ELECTRONICS & TELECOMMUNICATIONS  
SYSTEMS LIMITED  
PLOT NO.63 TTC IND.AREA  
MAHAPE  
NAVI MUMBAI 400 701  
NAVI MUMBAI  
PINCODE : 400701

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.