CIN: L74900MH2010PLC200254



Date: October 11, 2023

To.

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 half year ended September 30, 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter and half year ended September 30, 2023, based on the certificate received from Link Intime India Pvt. Ltd. (RTA), which is enclosed herewith, we hereby confirm in relation with the securities received for dematerialization that:

- a) The securities received from depository participants for dematerialization were confirmed (accepted / rejected) to the depositories and
- b) The securities comprised in the said Certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed; and
- c) 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

Balkrishna Kamalakar Tendulkar **Managing Director DIN:** 02448116

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

Enclosure: Certificate received from Link Intime India Pvt. Ltd.

Copy to:

National Securities Depository Limited

Address: Trade World 4th Floor, Kamala Mills Compound,

Lower Parel, Mumbai 400013 Maharashtra India

The Central Depository Services (India) Limited,

Address: Phiroze Jeejeebhoy Towers, 28th Floor, Dalal

Street, Mumbai - 400 023 Maharashtra India



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 06.10.2023

To,
Company Secretary
Maestros Electronics & Telecommunications Systems Limited

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, 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

Sharmila Amin

AVP - Corporate Registry

Maestros Electronics & Telecommunications Systems Limited INE318N01011



DEMAT / REMAT REQUESTS RECEIVED / RELEASED BETWEEN 01/07/2023 to 30/09/2023

SRL	INHSNO	DPID	DRNO NAME OF OWNER	BENEFICIAL	TOTSH	ACCSH	REJSH RELE [DATE DRN DATE	DAYS RCPT DATE	DAYS
RE	EPORT TYPE:	В	CATEGORY : DEM	AT REQUESTS						
1	L TDN900018	IN300513	10000000270830 KOTE L	AXMINARAYAN BHAT	75	75	0 20/07/	/2023 10/07/2023	11 11/07/2023	10
			TOTAL:		75	75	0			

TYPE A - REQUESTS GENERATED IN LAST QUARTER BUT RELEASED IN THIS QUARTER

B - REQUESTS GENERATED AND RELEASED IN THIS QUARTER

C- REQUESTS GENERATED IN THIS QUARTER BUT RELEASED IN NEXT QUARTER

ENTRIES MARKED WITH (*) INDICATES LATE RECEIPT OF DOCUMENTS AT RTA'S END , FROM THE DATE OF GENERATION OF DRN BY THE DP
