CIN / LLPIN : L74900MH2010PLC200254

MAESTROS ELECTRONICS

Date: 22nd April,2019

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for half -year ended on 31st March, 2019.

Scrip Code: 538401

Dear Sir,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate issued by the Practicing Company Secretary for the period from 1st October, 2018 to 31st March, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Maestros Electronics & Telecommunications Systems Limited

BALKRISHNA KAMALAKAR TENDULKAR

Digitally signed by BALKRISHNA KAMALAKAR TENDULKAR
DN: c=IN, st=Maharashtra, 2.5.4.20=fbd30146a747990b987d2b1e41e144bb3b5a668812bc078f3a676e97ddb97011, postalCode=400080, street=3003 RELISH APARTMENT, NIRMAL LIFESTYLE ACC COMPOUND RD MULUND WEST, serialNumber=1c10f3e7b5092f04be96d7b7a7e492d13c972a8f28b3f837de663afcf074baed, o=Personal, cn=BALKRISHNA KAMALAKAR TENDULKAR
Date: 2019.04.22 17:01:36 +05'30'

Balkrishna K. Tendulkar
Managing Director
DIN: 02448116
Add: 3003, Relish Apartment,
Nirmal Lifestyle, ACC Compound Road,
Mulund (W), Mumbai – 400080.

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by **Link Intime India Pvt. Ltd,** Registrars and Transfer Agents of **M/s. Maestros Electronics & Telecommunications Systems Limited,** for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that in relation to the half year period from 01st October, 2018 to 31st March, 2019 there were no requests received for transfer, transmission, transposition, name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Mumbai
Date: 17th April, 2019

MAKARAND M. JOSHI & CO. ★ MUMBAI ★ COMPANY SECRETARIES

For Makarand M. Joshi & Co.
Practicing Company Secretaries

Kumudini Bhalerao
Partner
C.P No.: 6690