

Date: July 15, 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 ended June 30, 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on June 30, 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

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 4th 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 E-mail ID: cs@metsl.in

Date : 03-07-2024

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 30th June 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