

**CERTIFICATE UNDERREGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **M/s. MIC Electronics Limited**, having its Registered Office at A4/II, Electronic Complex, Kushaiguda, Hyderabad, Telangana – 500 062 maintained with M/s. **Venture Capital and Corporate Investment Pvt. Ltd** (RTA), pertaining to transfer of Equity Shares of the Company for the period from **01.10.2019 to 31.03.2020** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the half year ended on **31.03.2020**.

- a. Share transfers during the period from 01.10.2019 to 31.03.2020 - **NIL**
- b. There was no sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies during the said period.

For S R Vattikuti & Associates
Company Secretaries

Date: 30.05.2020
Place: Hyderabad

V Srinivasa Rao
M No. 37141
C.P. No. 13966
UDIN: A037141B000303572