

MIC Electronics Limited

ISO 9001:2008 ISO 14001:2004 Certified Company



Date: January 06, 2024

To
The Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Scrip code: 532850 / MIC

The Listing Compliance Department
M/s. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.
Scrip code: MICEL

Dear Sir/Madam,

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, and based on the certificate received from M/s. Venture Capital and Corporate Investments Private Limited (RTA), we are herewith submitting the certificate as required under the said Regulation for the quarter ended December 31, 2023.

This is for your information and necessary records.

Thanking you
for **MIC Electronics Limited**

Lakshmi Sowjanya A
Company Secretary



Encl: A/a.

CIN: L31909TG1988PLC008652

Regd. Office: Plot No. 192/B, Phase-II, IDA, Cherlapally, Hyderabad, Rangareddi, Telangana – 500051.
Telephone No's: +91 40 27122222; +91 40 27133333; Website: www.mic.co.in; Email id: info@mic.co.in.



Venture Capital and Corporate
Investments Private Limited

26
years (1994-2020)
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



To
THE COMPANY SECRETARY
MIC ELECTRONICS LIMITED
PLOT NO. 192/B
PHASE-II, IDA
CHERLAPALLY, HYDERABAD
RANGAREDDI, TELANGANA – 500051

Date: 03.01.2024

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023

Ref: Security Code – 532850 ISIN: INE287C01037

Dear Sir/Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Radha

Authorised Signatory.

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

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com