

# MIC Electronics Limited

CIN: L31909TG1988PLC008652

Regd. Off: Plot No. 192/B, Phase-II, IDA, Cherlapally, Hyderabad,  
Rangareddi, Telangana - 500051.

Ph: +91 40 27122222, Fax: +91 40 27133333.

Website: www.mic.co.in, Email id: cs@mic.co.in.

ISO 9001:2008 ISO 14001:2004 Certified Company



Date: April 04, 2023

To

**Listing Compliance Department**  
**M/s. BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
**Scrip code: 532850**

**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 Symbol: MICEL**

Dear Sir/Madam,

**Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate signed by the Company Secretary & Compliance Officer of the Company and authorized representative of M/s. Venture Capital and Corporate Investments Private Limited, the Registrars and share transfers agent of the Company.

You are requested to kindly take the above information on record.

Thanking you  
for **MIC Electronics Limited**

**M S SIVANAND**  
Company Secretary



Encl: A/a.

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Mumbai 400 051  
**Scrip Symbol: MICEL**

Dear Sir/Madam,

**Sub: Compliance Certificate for the financial year ended March 31, 2023**  
**Ref: Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the company (Scrip code: BSE-532850 & NSE-MICEL) for the period from April 01, 2022 to March 31, 2023 (FY 2022-23) been maintained by the Registrar & Share Transfer Agent (RTA) M/s. Venture Capital and Corporate Investments Private limited (SEBI registration number INR000001203), having office at #12-10-167, Bharat Nagar, Hyderabad, Telangana-500018 in effective and efficient manner.

This Certificate is issued in pursuance of Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

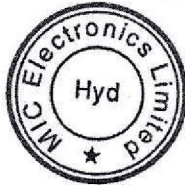
You are requested to kindly take the above information on record.

Thanking you

For MIC Electronics Limited

For Venture Capital and Corporate Investments Pvt. Ltd

M S Sivanand  
Company Secretary &  
Compliance Officer



Authorized Signatory  
Registrar & Share Transfer Agent

