

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: June 13, 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: Intimation regarding the change of address of the Registrar and Share Transfer Agent of the Company

Ref: Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the Registrar and Share Transfer Agent (RTA) of the Company i.e., VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED, was shifted their Registered Office to the below mentioned address with effect from 01st May, 2023.

The new address of the RTA is:

"AURUM", DOOR No.4-50/P-11/57/4F & 5F, PLOT No.57

4th & 5th FLOORS, JAYABHERI ENCLAVE PHASE - II

GACHIBOWLI, HYDERABAD - 500 032.

Phone Nos. 23818475, 23868257, 35164940

Email Id: investor.relations@vccipl.com

Web: www.vccipl.com

They have also informed that, they will depute their employee at the Existing premises viz. 12-10-167, Bharat Nagar, Hyderabad for a period of 3 months to pick up mails and to guide the investors as a safety and investor service measure.

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

Thanking you

For **MIC Electronics Limited**



A L Sowjanya

Company Secretary