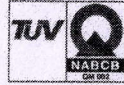


CIN No: L31909TG1988PLC008652

MIC Electronics Limited

A-4/II, Electronic Complex, Kusaiguda, Hyderabad - 500062, India
Ph: +91 40 27122222 Fax: +91 40 27133333
www.mic.in www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



COMPLIANCE CERTIFICATE

This to certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an Issue and Share Transfer Agent (RTA) viz., Venture Capital and Corporate Investments Private Limited, Hyderabad of our company for the **half year ended 31st March 2020** as per the clause 7(2) & (3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For MIC Electronics Limited

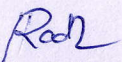
(M S Murali Krishnan)
Company Secretary

Place: Hyderabad

Date: 29.05.2020

Counter signed by

For Venture Capital and Corporate Investments Private Limited
(Registrar to an Issue and Share Transfer Agent (RTA))


Authorised Signatory

Place: Hyderabad

Date: 29.05.2020

