

# 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 11, 2022

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 from the Practicing Company Secretary under Reg. 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on March 31, 2022.**

Pursuant to Reg. 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate issued by M/s. RPR & Associates, Company Secretaries, for the year ended on March 31, 2022.

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

Thanking you  
for **MIC Electronics Limited**

Srikanth  
Reddy Kolli

**K Srikanth Reddy**  
Company Secretary

Digitally signed by Srikanth Reddy Kolli  
DN: cn=Srikanth Reddy Kolli, ou=MIC  
Electronics Limited, ou=MIC Electronics  
Limited, email=cs@mic.co.in, c=IN  
Date: 2022.04.11 13:41:01 +05'30'



Encl: A/a.



**CERTIFICATE UNDER REGULATION 40(9) READ WITH REGULATIONS 61(4) OF  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2022**

We have examined all the Securities Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. MIC Electronics Limited** ('the Company'), having its registered office at Plot No. 192/B, Phase-II, IDA, Cherlapally, Medchal-Malkajgiri, Hyderabad, Telangana – 500051 being maintained by **M/s. Venture Capital and Corporate Investments Pvt Ltd**, Hyderabad, the Registrars and Share Transfer Agents (RTA) of the Company, pertaining to transfer of Equity Shares of the Company, for the period from **April 01, 2021 to March 31, 2022** for the purpose of issuing this certificate under Regulation 40(9) read with Regulation 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by the Company and Registrars and Share Transfer Agent and based on information provided by the Company, we hereby certify that during the year ended on March 31, 2022 the Company/RTA has not received any request for transfer, sub-division, renewal, exchange or endorsement of calls/allotment monies except consolidation by way of capital reduction from Rs. 44,05,08,638/- comprising of 22,02,54,319 equity shares of Rs. 2/- each to Rs. 11,01,28,000/- comprising of 5,50,64,000 equity shares of Rs. 2/- each by the Board of Directors in its meeting held on June 30, 2021 in compliance with the Resolution Plan approved by the Hon'ble NCLT, Hyderabad bench under Corporate Insolvency Resolution Process (CIRP).

Place: Hyderabad  
Date: April 11, 2022

**UDIN: F005783D000062367**

**For RPR & Associates  
Company Secretaries**

RAVI PRASADA REDDY  
YEDDULA  
YEDDULA

Digitally signed by RAVI  
PRASADA REDDY  
YEDDULA  
Date: 2022.04.11  
11:15:32 +05'30'

**Y. Ravi Prasada Reddy  
Proprietor**

**FCS No. 5783, C.P No. 5360**