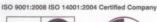
CIN No: L31909TG1988PLC008652

MIC Electronics Limited

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Saturday, August 21, 2021

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai–400 051.

To
The Secretary
Bombay Stock Exchange Limited
Phirjo Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Dear Sir/ Madam

Sub: Disclosure of related party transactions on consolidation basis -Reg.

Ref: Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements), Regulations, 2015

Scrip Code: NSE: MIC and BSE: 532850

Dear sir/madam

Pursuant to the above regulation of SEBI (Listing and Oblligations and Disclosure Requirements) Regulations 2015, we are enclosing disclosure of related party transactions on a consolidated basis for the half year ended 30th September 2020

We humbly request you to condone the delay due to Covid Pandemic and short of staff and request you to take the same on record.

Thanking you

Yours faithfully

For MIC Electronics Limited

(M S Murali Krishnan) Company Secreaty

Encl: As above

Consolidated disclosure of related party transactions and balances for half year ended September 30,2020

MIC Electronics Limited principal related parties are consisting of subsidiary and key managerial persons. The Company's transactions with related parties are in the ordinary course of business.

Names of related parties:

1. Key Managerial Persons

SI. No	Name	Designation
1	Mr. Vishnu Ravi	Executive Director
2	Mr. K Siva Lakshmana Rao Kakarala	Non Executive Director
3	Mr. M.Srinivas	Independent Director
4	Ms.U K Gayathri	Independent Director
5	Mr. M.S.Murali Krishnan	Company Secretary

2. Enterprise over which KMP is able to exercise significant influence

SI. No	Enterprise	
	None	abor contactors on

Transactions with related parties are as follows:

Half Year ended 30 th September, 2020					
Name of the related party	Designation	Nature of transaction	Amount (Rs)		
Mr Vishnu Ravi	Executive Director	Remuneration	6		
Mr. M S Murali Krishnan	Company Secretary	Remuneration	2,00,000		

For MIC Electronics Limited

M.S. Murali Krishnan Company Secretary