

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062, India
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www.mic.in www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Date: 21st June 2021

To:

The Manager

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block, Bandra-Kurla

Complex, Bandra (E), Mumbai

Scrip Code: MIC

The Manager

Dept. of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Fort

Mumbai

Scrip Code: 532850

Dear Sir / Madam

Sub: Revised Record Date for Reduction of Equity Share Capital of the Company pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal, Hyderabad Bench.

With reference to the earlier Intimation of Record Date letter dated 16th June 2021 pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of STRUCTURING OF EQUITY SHARE CAPITAL AND FRESH ISSUE OF EQUITY TO RESOLUTION APPLICANT.

We hereby inform you that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant provisions of the Companies Act, 2013 read with Insolvency and Bankruptcy Code, 2013, the company has fixed revised Record as **26th June 2021** as per the directions given by National stock Exchange of India vide email dated 18th June 2021.

The purpose of the ascertaining, name of the Shareholders whose shares shall stand reduced and extinguished, pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal, Hyderabad Bench Vide its order dated 31st July 2019.

The outstanding equity share capital of the company as on date 22,02,54,319 will be reduced to 5,50,64,000 shares (about 25% of existing shares, remaining 16,51,90,319 shares (about 75% of existing shares) will be issued and allotted to new promoters, strategic investors and associates.

Purpose Record Date	Security	Revised Record date	ISIN No.
STRUCTURING OF EQUITY SHARE CAPITAL	Equity	26-06-2021	INE287C01029

You are requested to take the above information on record.

Thanking you,
Yours Truly,

for MIC Electronics Limited

(M S Murali Krishnan)
Company Secretary