

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062, India

Ph: +91 40 27122222 Fax : +91 40 27133333

www.mic.co.in

www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Date: 07 October, 2021

To

**Listing Compliance Department,
M/s. BSE Limited.,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

**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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021

Ref: Scrip Code. MIC / 532850

In Compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, We are herewith submitting Certificate as required under the aforementioned Regulation for the quarter ended September 30, 2021.

We request to take the same on your record.

Thanking you

Yours truly

For **MIC Electronics Limited**

Srikanth Reddy Kolli

Company Secretary

CC to:

National Securities Depository Limited

Trade world, A Wing, 4th and 5th Floors,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013.

Central Depository Services (India) Limited

25th Floor Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai- 400013

Encl: A/a



Venture Capital and Corporate
Investments Private Limited

26
years (1994-2020)
OF SERVICE EXCELLENCE



CIN : U65993TG1986PTC006936

To
THE COMPANY SECRETARY
MIC ELECTRONICS LIMITED
A-4/II, ELECTRONIC COMPLEX
KUSHAIGUDA
HYDERABAD - 500062

Date: 04.10.2021

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2021

Ref: Security Code – 532850 ISIN: INE287C01029

Dear Sir/Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Radha

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.