

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.in

www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Friday, April 14, 2017

To

The Secretary
Bombay Stock Exchange Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir / Madam,

Sub: Certificate under Regulation 40 (9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code – 532850

With reference to the above, please find herewith Certificate issued by Practicing
Company Secretary for the half year ended 31st March 2017.

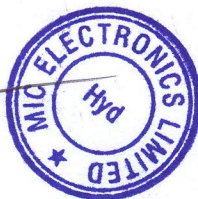
Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For MIC Electronics Limited


(M S Murali Krishnan)
Company Secretary



Encl : As Above



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

FOR THE HALF YEAR ENDED MARCH 31, 2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **M/s. MIC Electronics Limited**, having its Registered Office at A4/II, Electronic Complex, Kushaiguda, Hyderabad, Telangana - 500 062 maintained with M/s. **Venture Capital and Corporate Investment Pvt. Ltd** ('RTA'), pertaining to transfer of Equity Shares of the Company for the period from **01.10.2016 to 31.03.2017** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the half year ended on **31.03.2017**:


- a. No Share Certificate(s) requests relating the transfer/transmission of Shares were received during the period from **01.10.2016 to 31.03.2017** as per the Memorandum of Transfers.
- b. There was no sub-division, consolidation, renewal, exchange, or endorsement of calls during the said period.

Date : 14.04.2017

Place : Hyderabad

For **dvmgopal & associates**
Company Secretaries




dvmgopal
Proprietor
M No. 6280
C.P. No. 6798