

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



Wednesday, April 19, 2017

To

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

Dear Sir / Madam,

Sub : Certificate under Regulation clause 7(2) & (3) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

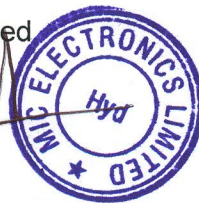
With reference to the above subject, please find herewith the Certificate issued by Registrar & Share Transfer Agent for the half year ended on 31st March 2017.

Thanking you,

Yours truly,

For MIC Electronics Limited


(M S Murali Krishnan)
Company Secretary



Encl : As Above

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COMPLIANCE CERTIFICATE

This to certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an Issue and Share Transfer Agent (RTA) viz., Venture Capital and Corporate Investments Private Limited, Hyderabad of our company for the **half year ended 31st March 2017** as per the clause 7(2) & (3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For MIC Electronics Limited

(M S Murali Krishnan)
Company Secretary



Place: Hyderabad

Date: 19.04.2017

Counter signed by

For Venture Capital and Corporate Investments Private Limited
(Registrar to an Issue and Share Transfer Agent (RTA))

Authorised Signatory



Place: Hyderabad

Date: 19.04.2017