

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



Tuesday, October 30, 2018

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 30th September 2018.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For MIC Electronics Limited

M.S. Nalga

(M S Murali Krishna
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 SEPTEMBER 30, 2018.

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, Kusaiguda, 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 **01.4.2018 to 30.09.2018** 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 **30.09.2018**.

- a. There are no share transfers during the period from **01.04.2018 to 30.09.2018**.
- b. There was no sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies during the said period.



Date: 30.10.2018
Place: Hyderabad

For S R Vattikuti & Associates
Company Secretaries

V Srinivasa Rao
Practicing Company Secretary
M No. 37141
C.P. No. 13966