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IP Regd. No. : IBBI/IPA-002/IP-N00361/2017-18/11030

To

Date: 12-12-2018

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051.

The Secretary
Bombay Stock Exchange Limited
Phirjo Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Dear Sir / Madam

Sub: Intimation of approval of Resolution plan - M/s.MIC Electronics Limited, - Reg.

With reference to the above this is to inform that the resolution plan submitted by M/s. COSYN LIMITED, Consortium has been approved by the Committee of Creditors (CoC) of M/s.MIC Electronics Ltd during the 11th CoC meeting held on 6th December 2018.

The CoC approved Resolution Plan filed at Honorable NCLT, Hyderabad on 10-12-2018 for its approval.

Prabhakar Nandiraju Resolution professional

in the matter of MIC Electronics Ltd.