

RRK ENTERPRISE PRIVATE LIMITED

Regd. Office: Plot No. 192/B, Phase II, IDA, Cherlapally, Hyderabad, Rangareddi, Telangana - 500051
CIN: U72200TG1998PTC029974, Email: kaushikyalamanchili@gmail.com

Date: April 02, 2024

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

e-mail: corp.relations@bseindia.com

Scrip code: 532850

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

e-mail: takeover@nse.co.in

Scrip Symbol: MICEL

Dear Sir/Madam,

Sub: Submission of the Annual Disclosure of details of shares, in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Ref: MIC Electronics Limited

With reference to the subject cited above, please find enclosed herewith the Annual Disclosure required to be submitted by the Promoter in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as on March 31, 2024.

This is for your information and record.

Yours truly

For RRK Enterprise Private Limited

YALAMANCHILI KAUSHIK
Digitally signed by
YALAMANCHILI KAUSHIK
Date: 2024.04.01
15:32:03 +05'30'

Kaushik Yalamanchili

Director

CC:

To

The Company Secretary and Audit Committee of the Board of Directors

MIC Electronics Limited

Hyderabad

Encl: A/a.

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Part-B**

For RRK Enterprise Private Limited

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ILI KAUSHIK

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YALAMANCHILI KAUSHIK
Date: 2024.04.01 15:32:32
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Place: Hyderabad
Date: April 02, 2024

Name: Kaushik Yalamanchili
Director

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011:

I, Kaushik Yalamanchili, Director of M/s. RRK Enterprise Private Limited, one of the promoters of M/s. MIC Electronics Limited, declares that, as of March 31, 2024, I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2024.

For RRK Enterprise Private Limited

YALAMANCHI
ILI KAUSHIK

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YALAMANCHILI KAUSHIK
Date: 2024.04.01 15:32:44
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Kaushik Yalamanchili
Director