Date: April 10, 2025

To

Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
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
Scrip Symbol: MICEL

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31.03.2025.

With reference to captioned subject, please find enclosed herewith the Certificate under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025 received from M/s. Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent of our Company.

You are requested to kindly take the above information on record.

Thanking you
for **MIC Electronics Limited**

LAKSHMI SOWJANYA ALLA

Digitally signed by LAKSHMI SOWJANYA ALLA
Date: 2025.04.10 11:49:22 +05'30'

MIC Electronics Limited Hyd

Lakshmi Sowjanya Alla
Company Secretary & Compliance Officer

Encl: A/a.

Venture Capital and Corporate Investments Private Limited
26 years (1994-2020) OF SERVICE EXCELLENCE
CIN : U65993TG1986PTC006936
EMPOWERING INVESTORS A SEBI Initiative

To
THE COMPANY SECRETARY
MIC ELECTRONICS LIMITED
PLOT NO. 192/B
PHASE-II, IDA
CHERLAPALLY, HYDERABAD
RANGAREDDI, TELANGANA – 500051

Date: 03.04.2025

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2025

Ref: Security Code – 532850 ISIN: INE287C01037

Dear Sir/Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories **(National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)** has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.
Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com