

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 04, 2023

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 30 & 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as on March 31, 2023.

This is for your information and record.

Yours truly

For **RRK Enterprise Private Limited (Promoter)**


Kaushik Yalamanchili

Director

CC:

To

The Company Secretary

MIC Electronics Limited

Hyderabad

Encl: A/a.

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Part-B**

Name of the Target Company

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
M/s. RRK Enterprise Private Limited		
Mr. Siva Lakshmanan Kalirala	Promoter	

Place: Hyderabad

Date: April 04, 2023

Name: Kaushik Yalamanchili

Authorized Signatory

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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, Mr Kaushik Yalamanchili, Director of M/s. RRK Enterprise Private Limited who is one of the promoters of M/s. MIC Electronics Limited declare that as on March 31, 2022, we along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2023.

For RRK Enterprise Private Limited


Kaushik Yalamanchili
Authorised Signatory