

MIC Electronics Limited

An ISO 9001:2015, ISO 14001:2015 and ISO 45001:2018 Certified Company



Date: January 09, 2026

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 December 31, 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 December 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
Company Secretary & Compliance Officer

Encl: A/a.

CIN: L31909TG1988PLC008652

Regd. Office: Plot No. 192/B, Phase-II, IDA, Cherlapally, Hyderabad, Rangareddi, Telangana – 500051.
Telephone: +91 40 27122222 | Mobile: 8885039259 / 7995762223 | Website: www.mic.co.in | Email id: info@mic.co.in.



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

Date: 05.01.2026

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025

Ref: Security Code – 532850 ISIN: INE287C01037

We hereby certify that the no securities have received for dematerialization/rematerialization during this quarter of your company.

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

Authorized Signatory.