

**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,

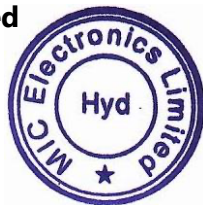
**Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025.**

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.



Venture Capital and Corporate  
Investments Private Limited

CIN : U65993TG1986PTC006936



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

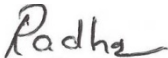
We hereby certify that the no securities have received for dematerialization/rematerialization during this quarter of your company.

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.