

National Stock Exchange of India Limited

DEPARTMENT: LISTING	
Download Ref. No.: NSE/CML/50622	Date: December 15, 2021
Circular Ref. No.: 1436/2021	

To All Members,

Sub: Recommencement of trading in equity shares of MIC Electronics Limited post Capital Reduction pursuant to Resolution Plan approved by Hon'ble NCLT

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from December 17, 2021 along with the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure.

Members are requested to note that the above security will be part of pre-open session as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

This circular shall be effective from December 17, 2021

**For and on behalf of
National Stock Exchange of India Limited**

Harshad Dharod
Manager

Annexure I

MIC Electronics Limited

Symbol	MICEL
Name	MIC Electronics Limited
Series	*BE – Trade for Trade
Security Description	Equity Shares of Rs. 2 /- each post capital reduction pursuant to Resolution Plan approved by Hon'ble National Company Law Tribunal
ISIN*	INE287C01037
Face Value	Rs. 2 /-
Paid-up Value	Rs. 2 /-
No. of securities	55064000
Distinctive number range	1 to 55064000
Market lot	1
Pari Passu	Yes
Remarks	*Currently the securities shall be available for trading in Series 'BE' and shall continue to take place in the trade for trade segment till further notice.
Lock in details	As Per Annexure II

* Currently equity shares allotted in dematerialized mode have been credited under the temporary ISIN (IN8*****) in accordance with the SEBI circular no. CIR/MRD/DP/21/2012 dated August 02, 2012 and CIR/MRD/DP/24/2012 dated September 11, 2012 regarding activation of ISIN in case of additional issue of shares / securities.

Address of Registered Office of the Company:

MIC Electronics Limited

Part of Ground Floor, 1st, 2nd and 3rd,
Plot No. A4/II, SBH, MCG Branch Road,
Electronics Complex, Kushaiguda,
Medchal - Malkajgiri, Hyderabad - 500062.
Email id: cs@mic.co.in

Contact Person: - Mr. Srikanth Reddy Kolli

Website: www.vccipl.com

Email: cs@mic.co.in

Financial year: 1st Apr 2021 to 31st Mar 2022

Name and Address of Registrar and Share Transfer Agents:

KFin Technologies Private Limited
12-10-167, Bharat Nagar,
Hyderabad - 500018.
Tel: 040 - 23818475

The brief details about the Resolution Plan approved by NCLT is as follows:

1. The resolution plan proposes a reduction of share capital of the Company on the Record Date (as defined hereinunder) to reduce the Company's issued, subscribed and paid-up Equity share capital of Rs. 44,05,08,638/- (consisting of 22,02,54,319 Equity shares of 2 /- each fully paid) to Rs. 11,01,28,000/- (consisting of 5,50,64,000 issued, subscribed and paid-up Equity shares of 2/- each fully paid up)
2. The Company had fixed June 26, 2021 as record date for Reduction of face value of Equity Share Capital of MIC Electronics Limited pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal

