

21st June, 2024

Ref. No. 19/2024-2025

То,	То,
The Manager - Corporate Compliance	The Manager - Corporate Compliance
BSE Limited	National Stock Exchange of India Limited
25 th Floor, P.J. Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai-400 001	Bandra (East), Mumbai- 400 051

Respected Sir/Madam,

Scrip Code: BSE - 500279, NSE - MIRCELECTR

Subject: Intimation for loss of share certificate as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 39(3) of Listing Regulations, please find enclosed the intimation email received from our Registrar and Share Transfer Agent – Link Intime India Private Limited, providing information regarding loss of share certificate received from the shareholder.

You are requested to kindly take the same on record and oblige.

Thanking You.

for MIRC Electronics Limited

Gulu L. Mirchandani Chairman & Managing Director

Encl: - As above

Shivkumar Jaiswal

From:	instamisreports@linkintime.co.in
Sent:	Friday, June 21, 2024 4:00 AM
То:	prasad.oak@onida.com; shivkumar.jaiswal@onida.com
Cc:	rushikesh.hingmire@linkintime.co.in
Subject:	Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments:	ID28486.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Mirc Electronics Ltd

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
20 Jun 2024	0078610	PRATIBHA B KAMBLE	38060	141412100 - 141412109	10	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.