

15<sup>th</sup> April, 2022

To, <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, <b>The Manager - Corporate Compliance</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Respected Sir/Madam,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: BSE - 500279, NSE - MIRCELECTR**

With reference to the captioned subject, please find enclosed herewith the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the year ended 31<sup>st</sup> March, 2022 issued by M/s Jayshree Dagli & Associates, Practising Company Secretaries, Mumbai.

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

Thanking you.

for MIRC Electronics Limited

*Prasad*

Prasad Oak

Head - Legal, Corporate Affairs  
& Company Secretary



Encl: A/a

**MIRC ELECTRONICS LIMITED**

Regd. Office: Onida House, G-1, M.I.D.C., Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

Tel.: +91-22-6697 5777, 2820 0435 Fax : +91-22-2820 2002

CIN No.: L32300MH1981PLC023637. Website: www.onida.com



*Jayshree S. Joshi*  
B. Com. (Hons.), LL.B., F.C.S.



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**JAYSHREE DAGLI & ASSOCIATES**

**COMPANY SECRETARIES**

**Date: 14/04/2022**  
**Ref : SECAUDIT:2022-23:020**

To,  
The Board of Directors,  
**MIRC ELECTRONICS LIMITED**  
Onida House, G-1, MIDC,  
Mahakali Caves Rd., Andheri (E),  
Mumbai - 400 093,

Dear Sir,

**Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**  
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We have examined all related Books, Registers, Forms, Documents and Papers of the Company viz. **M/s. MIRC ELECTRONICS LIMITED** as produced before us by its Registrar & Share Transfer Agent **M/s. Link Intime India Pvt. Ltd.** (hereinafter referred to as the "RTA") for the purpose of issuing this certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that the Company has delivered all Certificates of shares issued after registration of Transfer (in case of Name Deletion/ Name Change etc.) &/or Exchange &/or Consolidation &/or Sub-division &/or Renewal &/or Endorsement within 30 days of the date of lodgement of request for Transfer (in case of Name Deletion/ Name Change etc.) &/or Exchange &/or Consolidation &/or Sub-division &/or Renewal &/or Endorsement during the **year ended 31.03.2022.**

For **JAYSHREE DAGLI & ASSOCIATES**  
**COMPANY SECRETARIES**

*Jayshree S. Joshi*

**JAYSHREE S. JOSHI**  
**F.C.S. 1451 C.P. 487**  
**UDIN: F001451D000112529**