

April 17, 2019

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

Subject: Stop transfer intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of loss of share certificate and request for issue of duplicate share certificate received/recorded by Registrar and Share Transfer Agent i.e. Link Intime India Private Limited (RTA) from the shareholder.

The RTA has marked stop transfer in the system.

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

Thanking You,

For MIRC Electronics Limited

Gulu Mirchandani

1. (Mbuler

Chairman & Managing Director

Encl: A/a

Shivkumar Jaiswal

From: instamisreports@linkintime.co.in

Sent: 17 April 2019 04:00

To: lalit.c@onida.com; shivkumar.jaiswal@onida.com

Cc: suman.shetty@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID26831.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: Mire Electronics Ltd

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|----------------------------|-----------------|-----------------------|---------------|----------------|
| 16 Apr 2019 | 0054777 | PRATAP RAMCHAND SHIVDASANI | 14227 | 140991038 - 140991221 | 184 | Lost By Holder |

Regards Link Intime India Pvt Ltd.

This is an auto generated report.