



12th April, 2024

Ref. No. 03/2024-2025

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

Respected Sir/Madam,

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 certificates received from the shareholders.

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

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

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

Shivkumar Jaiswal

From: instamisreports@linkintime.co.in
Sent: Friday, April 12, 2024 4:00 AM
To: 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: ID28422.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 |
|--------------------|----------|-----------------|-----------------|-----------------------|---------------|----------------|
| 11 Apr 2024 | 0075145 | MADANLAL BHUTRA | 34595 | 141355277 - 141355286 | 10 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.



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To: 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: ID28421.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 |
|--------------------|----------|-----------------|-----------------|-----------------------|---------------|----------------|
| 11 Apr 2024 | 0075140 | MADANLAL BHUTRA | 34590 | 141354127 - 141354426 | 300 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

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Cc: rushikesh.hingmire@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID28420.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 |
|--------------------|----------|------------------|-----------------|-----------------------|---------------|----------------|
| 11 Apr 2024 | 0075143 | PREM LATA BHUTRA | 34593 | 141354777 - 141355176 | 400 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

