

January 16, 2019

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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Script Code: BSE - 500279, NSE - MIRCELECTR

**Subject: Information pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

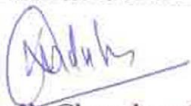
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of loss of share certificate and request for issue of duplicate share certificate received/recorded by Registrar and Share Transfer Agent i.e. Link Intime India Private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

The RTA has stop transfer register marked in the system.

Kindly take the above intimation on the record.

Thanking You,

For MIRC Electronics Limited

  
**Lalit Chendvankar**  
Head - Corporate Affairs,  
Legal & Company Secretary



Encl: A/a

# Stop Transfer Register

Mirc Electronics Ltd



Transfer No	Transfer Date	Folio No	Name	Certificate No.		Distinctive No		No Of Shares	Reason
				From	To	From	To		
ST11230	14/01/2019	0063897	HEMANSHU MEHTA	23347	23347	141181781	141181800	20	Lost By Holder
<b>Total :</b>								<b>20</b>	