

14th November, 2024

Ref. No. 53/2024-2025

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 Mirchandani Chairman & Managing Director DIN:- 00026664

Encl: - As above

Shivkumar Jaiswal

From:	instamisreports@linkintime.co.in
Sent:	Wednesday, November 13, 2024 4:01 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:	ID28643.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	Folio No	Name	Certificate	Distinctive No.	No. of	Reason
Date			No.		Shares	
12 Nov 2024	0053485	PREM MOHAN	12935	140624719 -	11	Lost By Holder
		SHARA		140624729		
12 Nov 2024	0053485	PREM MOHAN	12935	140624719 -	11	TRANSMISSION PROCEDURE
		SHARA		140624729		FORWARDED

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.