



22nd April, 2024

Ref. No. 09/2024-2025

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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 |
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Respected Sir/Madam,

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

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

Please find enclosed herewith certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, issued by M/s Jayshree Dagli & Associates, Practising Company Secretaries, Mumbai, for the financial year ended March 31, 2024.

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: 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

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



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



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MOBILE : +91 92234 44088
E-MAIL : jayshreedagli@gmail.com

JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

Date: 22/04/2024
Ref : SECAUDIT:2024-25:019

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 (CIN: L32300MH1981PLC023637)** 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 issued/delivered Letter of Confirmation in respect of 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 31.03.2024.**

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

Jayshree S. Joshi

JAYSHREE S. JOSHI
F.C.S. 1451 C.P. 487
UDIN: F001451F000205336

(Peer Review Certi. No. : 1122/2021)