

21st April, 2023

Ref. No. 10/2023-2024

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.

With reference to the captioned subject, please find enclosed herewith the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the year ended 31st March, 2023 issued by M/s Jayshree Dagli & Associates, Practising Company Secretaries, Mumbai.

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



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



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JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

Date: 21/04/2023
Ref : SECAUDIT:2023-24:017

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 delivered 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 31.03.2023.**

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

JAYSHREE S. JOSHI
F.C.S. 1451 C.P. 487
UDIN: F001451E000159763

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