



May 27, 2020

To, 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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Dear Sir/Madam,

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

Script Code: BSE - 500279, NSE - MIRCELECTR

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 for the half year ended on March 31, 2020 issued by M/s Jayshree Dagli & Associates, Practicing Company Secretaries, Mumbai.

You are requested to kindly take the same on record and oblige.

Thanking you,

For MIRC Electronics Limited

Lalit Chendvankar
Head - Corporate Affairs,
Legal & Company Secretary

Encl: A/a

MIRC ELECTRONICS LIMITED

Regd. Office: Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai:-400 093

Tel.: +91-22-6697 5777, 2820 0435 Fax: +91-22-28202002

CIN : L32300MH1981PLC023637 Website:- www.onida.com

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



PHONE : 022 - 2262 2341 / 2 / 3
MOBILE : +91 92234 44088
E-MAIL : jayshreedagli@gmail.com

JAYSHREE DAGIL & ASSOCIATES

COMPANY SECRETARIES

Date: 27/05/2020
Ref : SECAUDIT:2020-21

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 information / documents provided electronically to us by the Company viz. **M/s. MIRC ELECTRONICS LIMITED**, / Registrar and Share Transfer Agents (RTA) of the Company viz. (RTA) viz. **M/s. Link Intime India Pvt. Ltd.** 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, during the **half year ended on 31.03.2020** all Certificates of Shares issued after registration of Transfer &/or Exchange &/or Consolidation &/or Subdivision &/or Renewal &/or Endorsement within 30 days of the date of lodgment of request for Transfer &/or Exchange &/or Consolidation &/or Subdivision &/or Renewal &/or Endorsement.

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

Sd/-

JAYSHREE S. JOSHI
F.C.S. 1451 C.P. 487
UDIN: F001451B000284976

DISCLAIMER

This Certificate under Regu. 40(9) of the SEBI (LODR) Regulations, is issued on the basis of details / information provided electronically by the Company / Registrar and Share Transfer Agents of the Company. Inspection of physical documents / records in respect thereof could not be done due to present COVID-19 Pandemic and Complete Lockdown in Mumbai. The Company has assured us to provide physical inspection thereof after lifting of the Lockdown.