

June 26, 2020

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

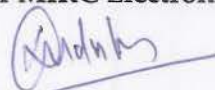
**Subject: Annual Secretarial Compliance Report for the financial year ended March 31, 2020**

Pursuant to Circular No. CIR/CFD/CMD1/27/2020 dated February 08, 2020 issued by the Securities and Exchange Board of India, we enclose herewith the Annual Secretarial Compliance Report of the Company issued by M/s Ragini Chokshi & Co., Practicing Company Secretaries for the financial year ended March 31, 2020.

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



**RaginiChokshi & Co.**  
**Company Secretaries**

34, Kamer Building, 5<sup>th</sup> Floor, 38 Cawasji Patel Street, Fort, Mumbai- 400 001  
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**SECRETARIAL COMPLIANCE REPORT  
OF  
MIRC ELECTRONICS LIMITED (CIN-L32300MH1981PLC023637)  
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020**

We have examined:

- (a) all the documents and records made available to us and explanation provided by MIRC Electronics Limited("the listedentity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,

for the year ended March 31,2020 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder;and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations,2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations,2018; *(Not Applicable during the review period)*
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations,2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations,2008; *(Not Applicable during the review period)*



- (g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares)Regulations,2013; (*Not Applicable during the review period*)
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (to the extent applicable) and circulars/ guidelines issued hereunder;

and based on the above examination, We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:-

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1.	BSE& NSE	Delay in Submission of Investor Complaint as required under Regulation 13(3) of the SEBI (LODR)Regulations ,2015 of quarter ended March 31,2019	Fine of Rs. 1,000/-plus GST levied by BSE and Fine of Rs. 1,000/- plus GST levied by NSE	There was 2 days delay in submission due to technical reasons.

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:Not Applicable

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... <i>(The years are to be mentioned)</i>	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity

**FOR RAGINI CHOKSHI & CO, COMPANY SECRETARIES**

Umashankar Hegde Digitally signed by Umashankar Hegde  
Date: 2020.06.26 10:39:57 +05'30'

Date: 26.06.2020  
Place: Mumbai

**UMASHANKAR K HEGDE**  
**(PARTNER)**  
**COP No- 11161 # M.No- A22133**

**ICSI UDIN: A022133B000383659**