

September 05, 2019

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|---|--|
| 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 |
|---|--|

Script Code: BSE - 500279, NSE - MIRCELECTR

Sub: Stop Transfer Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed details of loss of share certificate and request for issue of duplicate share certificate received/recorded by Registrar and Share Transfer Agent i.e. Link Intime India Private Limited (RTA) from the shareholder.

The RTA has marked stop transfer in the system.

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: - As above.

Amruta Kamat

From: instamisreports@linkintime.co.in
Sent: Thursday, September 05, 2019 4:01 AM
To: lalit.c@onida.com; shivkumar.jaiswal@onida.com; amruta.kamat@onida.com
Cc: suman.shetty@linkintime.co.in; nethra.nadar@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID27069.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 Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|--------------------------------|-----------------|--------------------------|---------------|----------------|
| 04 Sep 2019 | 0054751 | PAHLAJ AMBRITRAI UTTAMSINGH | 14201 | 140990384 - 140990413 | 30 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

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To: lalit.c@onida.com; shivkumar.jaiswal@onida.com; amruta.kamat@onida.com
Cc: suman.shetty@linkintime.co.in; nethra.nadar@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID27068.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 Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|--------------------------------|-----------------|--------------------------|---------------|----------------|
| 04 Sep 2019 | 0055576 | PAHLAJ AMBRITRAI UTTAMSINGH | 15026 | 141065929 - 141065951 | 23 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

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To: lalit.c@onida.com; shivkumar.jaiswal@onida.com; amruta.kamat@onida.com
Cc: suman.shetty@linkintime.co.in; nethra.nadar@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID27067.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 Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|------------------------------------|-----------------|--------------------------|---------------|----------------|
| 04 Sep 2019 | 0078082 | PAHLAJ AMBRITRAI UTTAM SINGH | 37532 | 141406781 - 141407009 | 229 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

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