

April 30, 2019

To,

BSE Limited

25th Floor, P.J. Towers, Dalal Street,
Mumbai-400 001

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Script Code: BSE - 500279, NSE - MIRCELECTR

Dear Sir/Madam,

Sub: Fund raising by issuance of Debt Securities by Large Entities.

Ref: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 - dated November 26, 2018

With reference to the aforementioned SEBI Circular, we confirm that our Company – MIRC Electronics Limited does not fall under the criteria of "Large Corporates (LC)" as specified in para 2.2 of the said SEBI Circular.

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

Thanking you,

For MIRC Electronics Limited

Lant Chendvankar — Head - Corporate Affairs,

Legal & Company Secretary