



**April 19, 2021**

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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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, 2021 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 DAGLI & ASSOCIATES**  
COMPANY SECRETARIES

**Date: 19/04/2021**  
**Ref : SECAUDIT:2021-22**

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** as provided to the Company by its Registrars & Share Transfer Agents **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 &/or Exchange &/or Consolidation &/or Sub-division &/or Renewal &/or Endorsement within 30 days of the date of lodgement of request for Transfer &/or Exchange &/or Consolidation &/or Sub-division &/or Renewal &/or Endorsement during the **half year ended 31.03.2021.**

For **JAYSHREE DAGLI & ASSOCIATES**  
**COMPANY SECRETARIES**

**JAYSHREE S. JOSHI**  
**F.C.S. 1451 C.P. 487**  
**UDIN: F001451C000124728**

#### **DISCLAIMER**

This Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 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 ongoing restricted movement of people in Mumbai. The Company has assured us to provide physical inspection thereof soon after the restrictions are completely lifted and normalcy of Company's / RTA's working is resumed.

**Office No. 5, 1st Floor, Rajabhadur Compound, Bldg. No. 5, 43 - Tamarind Lane, Fort, Mumbai 400 023.**  
**(Opp. Allahabad Bank, Bombay Samachar Marg Branch)**