

## 29th January, 2022

To,	То,		
BSE Limited	The Manager - Corporate Compliance		
25th Floor, P.J. Towers, Dalal Street,	National Stock Exchange of India Limited		
Mumbai-400 001	Exchange Plaza, Bandra Kurla Complex,		
	Bandra (East), Mumbai- 400 051		

Dear Sir/Madam,

Script Code: BSE - 500279, NSE - MIRCELECTR

Subject: Intimation regarding Issue of duplicate share certificate.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information pertaining to issue of duplicate share certificate to the shareholder consequent to loss of shares certificate being reported by the shareholder.

Name	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
Surinder Singh Chadha Kawaljeet Kaur Chadha	0020618	50747	3178501-3180500	2000

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

Thanking You,

for MIRC Electronics Limited

Prasad Oak

Head - Legal, Corporate Affairs

& Company Secretary