

14th July, 2022

Ref. No. 23/2022-2023

To,	To,
The Manager - Corporate Compliance	The Manager - Corporate Compliance
BSE Limited	National Stock Exchange of India Limited
25th Floor, P.J. Towers, Dalal Street,	Exchange Plaza, Bandra Kurla Complex,
Mumbai-400 001	Bandra (East), Mumbai- 400 051
	Daniela (2001)/ 1111111011 100 001

Respected Sir/Madam,

Ref: Scrip Code: BSE - 500279, NSE - MIRCELECTR

Subject: Intimation for loss of share certificate as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 39(3) of Listing Regulations, please find enclosed the intimation letter received from our Registrars and Share Transfer Agent – Link Intime India Private Limited, providing information regarding loss of share certificate received from the shareholder.

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

Encl: - As above

## Shivkumar Jaiswal

From: instamisreports@linkintime.co.in

14 July 2022 04:00

Sent:

<u>.</u>

prasad.oak@onida.com; shivkumar.jaiswal@onida.com

devang.mehta@linkintime.co.in

Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

ID27594.pdf

Subject: Attachments:

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: Mire Electronics Ltd

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
13 Jul 2022	0072059	HOMAI SAM KARKARIA	31509	141302117 - 141302126	10	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.