

Date: January 15, 2016

To,
BSE Limited
The Manager - Corporate Compliance
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

Dear Sir/Madam,

Sub: Statement of Investor Complaints for the quarter ended December 31, 2015.

Ref: Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Script Code: BSE - 500279, NSE - MIRCELECTR

Please find enclosed herewith Statement of Investor Complaints of the Company for the quarter ended December 31, 2015.

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

Thanking you,

For MIRC Electronics Limited

Łalit Chendvankar Head - Corporate Affairs,

Legal & Company Secretary

Encl: A/a



08-01-2016

We M/s Link Intime India Pvt Ltd having registered office at C-13 Pannalal Silk Mills Compound, L B S Marg, Bhandup (west) Mumbai $-400\,078$ are acting as Registrar and Share Transfer Agents for and on behlaf of M/s Mirc Electronics Ltd, do hereby certify the correctness of the following details.

Summary of Attended Letters
From Date: 01-10-2015 to 31-12-2015

Sr. No.	Nature of Complaint	Number of Complaints	Number of complaints	Number of complaints	Number of complaints
		Pending as	received	A Property of the Control of the Con	remained
		on October	during the	during the	unresolved as
		1, 2015	period October	period October	on December
			1, 2015 to	1, 2015 to	31, 2015
			December 31,	December 31,	
			2015	2015	
1	Non Receipt of Annual Report	0	4	4	0
2	Non Receipt of Dividend	0	3	3	0
	Total	0	7	7	0

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Limited

Maheshwari Patil

Associate Vice President - Corporate Registry