

Date: April 13, 2016

To,
BSE Limited

25th Floor, P.J. Towers, Dalal 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 March 31, 2016.

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 March 31, 2016.

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

Thanking you,

For MIRC Electronics Limited

Talit Chendvankar Head - Corporate Affairs, Legal & Company Secretary

Encl: A/a

## LINK INTIME

09-04-2016

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: 01-01-2016 to 31-03-2016

C. M.	From Date .				
Sr. No.	Nature of Complaint	Number of Complaints Pending as on December 1, 2015	Number of complaints received during the period January 1, 2016 to March 31, 2016	complaints disposed of during the period January 1, 2016 to	Number of complaints remained unresolved as on March 31, 2016
1	Non Receipt of Dividend	0	6	6	0
	Total	0	6	6	0

Thanking You,

Yours Faithfully,

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Maheshwari Patil

Associate Vice President - Corporate Registry

For Link Intime India Pvt Limited