

Date: July 11, 2016

To,	To,		
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,

Sub: Statement of Investor Complaints for the quarter ended June 30, 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 June 30, 2016.

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

Thanking you,

For MIRC Electronics Limited

Lalit Chendvankar

Head - Corporate Affairs,

Legal & Company Secretary

Encl: A/a

LINK INTIME

09-07-2016

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: 01-04-2016 to 30-06-2016

CNI		<u> </u>	0 30-00-2010		
Sr. No.	Nature of Complaint	Number of Complaints Pending as on March 1, 2016	complaints received during the period April 1,	complaints disposed of	unresolved as on June 30,
1	Non Receipt of Dividend	0	1	1	0
2	Non receipt of Share	0	1	1	
	certificate	J	1	1	0
3	SEBI	0	1	1	0
	Total	0	3	3	0

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Limited

Maheshwari Patil

Associate Vice President - Corporate Registry