

April 18, 2017

To, BSE Limited 25 th 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
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Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

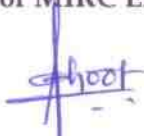
Script Code: BSE - 500279, NSE - MIRCELECTR

With reference to the captioned subject, please find enclosed herewith the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2017 issued by M/s Jayshree Dagli & Associates, Practicing Company Secretaries, Mumbai.

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

Thanking you,

For MIRC Electronics Limited


Shyamsunder Dhoot
Whole Time Director

Encl: A/a

Jayshree S. Joshi

B. Com. (Hons.), LL.B., F.C.S.
PROPRIETRESS



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suyashri@vsnl.com

JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

Date : 17.04.2017

Ref. : SECAUDIT:2017-18:0014

The Director,
MIRC ELECTRONICS LIMITED
Mumbai

Dear Sir,

**Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

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We have examined all related Books, Registers, Forms, Documents and Papers of M/s. **MIRC ELECTRONICS LIMITED**, as produced before us by the Registrar & Share Transfer Agents (RTA) viz. **M/s. Link Intime India Pvt. Ltd.** for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that the Company has delivered, during the half year ended on 31/03/2017 all Certificates of Shares issued after registration of Transfer &/or Exchange &/or Consolidation &/or Sub-division &/or Renewal &/or Endorsement within 30 days of the date of lodgment of request for Transfer &/or Exchange &/or Consolidation &/or Subdivision &/or Renewal &/or Endorsement.

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

Jayshree S. Joshi

JAYSHREE S.JOSHI
F.C.S.1451 C.P.487