October 01, 2019

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,

Script Code: BSE - 500279, NSE - MIRCELECTR

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2019 to September 30, 2019 (both days inclusive) by the Company’s Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you, we are,

Yours truly,

For MIRC Electronics Limited

For Link Intime India Private Limited

[Talit Chendvankar]
Compliance Officer

[Authorized Representative]