



Date:- July 01, 2016

To
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

Kind Att:- Mr. Kruthika Shetty

Dear Madam,

Ref: MIRC Electronics Limited (BSE Scrip Code: 500279)

We are in receipt of your email dated July 01, 2016. In this regard please find the following details:

1. Legible copy of Statutory Auditors Certificate is enclosed herewith.
2. As at April 01, 2015, MIRC Electronics Limited (Transferee Company) was holding 8148720 shares of Akasaka Electronics Limited (Transferor Company) out of total 8157480 shares issued by Transferor Company. The balance shares were held by third party shareholders.

Therefore while cancelling the share capital of Transferor Company consequent to its merger with Transferee Company as at April 01, 2015, the post merger share capital gets increased slightly to the extent of share capital of Transferor Company held by third parties.

Since, these shares held by third party shareholders were acquired by Transferee Company on September 24, 2015 the post merger share capital as at September 30, 2015 will stand corrected and will be same as pre merger scenario.

3. List of directors of Transferor and Transferee Company along with Director's PAN is enclosed herewith.
4. Corporate Governance Report for the quarter ended March, 2016 is enclosed herewith..

Kindly acknowledge the receipt of the same.

Thanking you,

For MIRC Electronics Limited

Lalit Chendvankar
Head - Corporate Affairs,
Legal & Company Secretary

Encl: As above

MIRC ELECTRONICS LIMITED

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