

ONIDA

OWNER'S PRIDE

April 18, 2016

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
---	--

Dear Sir/Madam,

Sub: Submission of Certificate under Clause 47(c) of the Listing Agreement and Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (w.e.f. 01.12.2015).

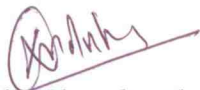
Script Code: BSE - 500279, NSE - MIRCELECTR

With reference to the captioned subject, please find enclosed herewith the certificate under Clause 47(c) of the Listing Agreement and Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (w.e.f. 01.12.2015) for the half year ended on March 31, 2016 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



Lalit Chendvankar
Head - Corporate Affairs,
Legal & Company Secretary

Encl: A/a

MIRC ELECTRONICS LIMITED

Regd.Office: Onida House, G-1, M.I.D.C., Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

Tel: +91 22 6607 5777, 2820 0425. Fax: +91 22 2820 2002

Jayshree S. Joshi

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



PHONE : 2262 2341 - 2 - 3
E-MAIL : jayshreedagli@gmail.com
suyashri@vsnl.com

JAYSHREE DAGLI & ASSOCIATES
COMPANY SECRETARIES

Date : 16.04.2016
Ref. : SECAUDIT:2016-17:0011

The Director,
MIRC ELECTRONICS LIMITED
Mumbai

Dear Sir,

**Sub: CERTIFICATE UNDER SUB CLAUSE (C) OF CLAUSE 47 OF THE LISTING
AGREEMENT WITH THE STOCK EXCHANGE AND REGULATION 40(9)
OF SEBI (LODR) REGULATIONS, 2015 (w.e.f 01.12.2015)**

=====

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 sub clause (c) of Clause 47 of the Listing Agreement with the Stock Exchange and Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (w.e.f 01.12.2015) and hereby certify that the Company has delivered, during the half year ended on 31/03/2016 all Certificates of Shares issued after registration of Transfer &/or Exchange &/or Consolidation &/or Sub-division &/or Renewal &/or Endorsement within 15 days (till 30.11.2015) & 30 days (w.e.f. 01.12.2015) 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