

January 16, 2015

To, <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, <b>The Manager - Corporate Compliance</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051
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Dear Sir/Madam,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on December 31, 2015.**

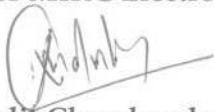
**Script Code: BSE - 500279, NSE - MIRCELECTR**

With reference to the abovementioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2015 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

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 : 15.01.2016**

**Ref : 371:CAP-AUDIT:MEL:2015-16:0338**

The Board of Directors,  
**MIRC ELECTRONICS LIMITED**  
Onida House, G-1, MIDC,  
Mahakali Caves Rd., Andheri (E),  
Mumbai - 400 093.

Dear Sirs,

**Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**Ref: (1) ISIN: INE831A01028**

**(2) CIN- L32300MH1981PLC023637 Nominal Capital: Rs.469020000/-**

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We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **MIRC ELECTRONICS LIMITED** (hereinafter referred to as "the Company") and its Registrars & Share Transfer Agents **M/s. Link Intime India Private Limited** (hereinafter referred to as the "RTA") for issuing this certificate, in accordance with the circular D&CC/FITTC/CIR16/2002 dated December 31, 2002 and circular CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India & Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

We enclose herewith the above referred Reconciliation of Share Capital Audit Report for quarter ended 31<sup>st</sup> December, 2015 prepared on the basis of our opinion and to the best of our information and according to the explanations given to us and further based on such verification as considered necessary of the documents produced before us.

Thanking you,

Yours faithfully,

For **JAYSHREE DAGLI & ASSOCIATES**  
**COMPANY SECRETARIES**

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

**Encl: as above.**

Jayshree S. Joshi

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



PHONE : 2262 2341 - 2 - 3  
E-MAIL : jayshrendagli@gmail.com  
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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

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1. For Quarter Ended : 31<sup>st</sup> December, 2015
2. ISIN : INE831A01028
3. Face Value : Re.1/-
4. Name of the Company : MIRC ELECTRONICS LIMITED
5. Registered Office Address : Onida House, G-1, MIDC,  
Mahakali Caves Rd.,  
Andheri (E),  
Mumbai 400 093.
6. Correspondence Address : Same as above.
7. Telephone & Fax Nos. : Tel: 66975829 & Fax: 28202002
8. Email Address : investors@onida.com
9. Name of the Stock Exchanges where the Company's Securities are Listed. : BSE Limited  
National Stock Exchange of India Ltd.

No. of Shares	% of Total Issued Capital
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- |   |   |            |        |
|---|---|------------|--------|
| 10. Issued Capital  | : | *196482202 | 100.00 |
| 11. Listed Capital (Exchange wise as per Company records) Stock Exchange as mentioned under Col. No.9 | : | 196234202  | 99.87  |
| 12. Held in Dematerialized form in CDSL   | : | 21741718   | 11.07  |
| 13. Held in Dematerialized form in NSDL   | : | 169479592  | 86.25  |
| 14. Physical  | : | 5012892    | 2.55   |
| 15. Total No. of Shares (12+13+14)  | : | 196234202  | 99.87  |

**\*Excludes 37,352 Equity Shares issued on Right Basis kept in abeyance till the discharge of the Court(s) Order / technical objection, if any.**

**Contd...2**



Jayshree S. Joshi

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PROPRIETRESS



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16. Reasons for difference if any between : (10 & 11), (10 & 15) , (11 &15) : The Issued Capital is more than the Listed Capital & Total No. of Shares by 2,48,000 Equity Shares on account of forfeiture of the said shares at the Board Meeting held on 7<sup>th</sup> December, 2009. The same has been effected by BSE & NSE also.

17. Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:

Rights, Bonus, Preferential Issue, Amalgamation, Conversion, Buyback, Reduction, Forfeiture, Any other (to specify)	ESOPs, Capital	N.A.
Number of Shares		N.A.
Applied/Not Applied for Listing		N.A.
Listed on Stock Exchange (Specify Names)		N.A.
Whether Intimated to CDSL		N.A.
Whether Intimated to NSDL		N.A.
In-principal Approval pending for SE (specify names)		N.A.

18. Register of Members is updated (Yes/No) If not, updated upto which date : YES

19. Reference of previous quarter with regards to excess dematerialised shares, if any. : N.A.

20. Has the Company resolved the matter mentioned in point No.19 above in the current quarter? if not, reason why. : N.A.



**Contd...3**

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21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

(21 Days are interpreted as per Regulation 55A of the Securities and Exchange Board of India (Depositories and Participants)(Second Amendment) Regulations 2003 inserted vide Notification dated 02.09.2003 issued by SEBI.)

Total No. of Demat Requests	No. of Requests	No. of shares	Reason for Delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Lalit Chendvankar  
Head-Corporate Affairs, Legal & Company Secretary

Tel: (022) 6697 5850 & FAX: (022) 28202002

23. Name, Address, Tel. & Fax No. Regn. No. of the Auditor

: JAYSHREE S. JOSHI  
F.C.S.1451 C.P.487  
JAYSHREE DAGLI & ASSOCIATES  
Company Secretaries  
Off.No.5, 1st Flr, Rajabhadur Comp.,  
Bldg.No.5, 43,Tamarind Lane, Fort,  
Mumbai - 23.  
Tel:22622342 Fax: 22622341

24. Appointment of Common Agency for Share Registry work (If yes (name & Address))

: LINK INTIME INDIA PRIVATE LIMITED  
C-13 Pannalal Silk Mills Comp.,  
L.B.S. Marg, Bhandup (W),  
Mumbai - 400 078.

25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company Changed its name etc.)

: NOT APPLICABLE

For **JAYSHREE DAGLI & ASSOCIATES**  
**COMPANY SECRETARIES**

*Jayshree S. Joshi*

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