

April 15, 2015

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 Clause 47 (c) of the Listing Agreement.


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 for the half year ended on March 31, 2015.

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

Thanking you,

For MIRC Electronics Limited



Aashay Khandwala
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.: +91-22-6697 5777, 2820 0435 Fax : +91-22-2820 2002

CIN No.: L32300MH1981PLC023637. Website: www.onida.com

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 : 13/04/2015

Ref. : SECAUDIT:2015-16:0018

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**

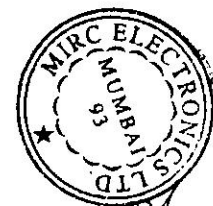
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We have examined all related Books, Registers, Forms, Documents and Papers of M/s. **MIRC ELECTRONICS LIMITED**, as produced before us by the Registrar & Share Transfer Agents (RTA) viz. **M/s. Link Intime India Pvt. Ltd.** for the purpose of issuing certificate under sub clause (c) of Clause 47 of the Listing Agreement with the Stock Exchange and hereby certify that the Company has delivered, during the half year ended on 31/03/2015 all Certificates of Shares issued after registration of Transfer &/or Exchange &/or Consolidation &/or Sub-division &/or Endorsement within 15 days of the date of lodgment of request for Transfer &/or Exchange &/or Consolidation &/or Subdivision &/or Endorsement.

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

Jayshree S. Joshi

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



Recd 15/04/15