

November 27, 2018

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

Script Code: BSE - 500279, NSE - MIRCELECTR

Ref:

Clarification/Confirmation on news item appearing in "www.thehindubusinessline.com"

This is with reference to the clarification sought on the news appeared in www.thehindubusinessline.com dated November 26, 2018 quoting "Mirc Electronics to make TVs for Mukesh's Reliance Retail.

Mirc Electronics Ltd. has started manufacturing televisions for Reliance Retail as a part of non-captive manufacturing initiative of the company. Our current orders under non-captive business are small and will gain the momentum going forward in the coming years.

Request you to please take this on record.

Thanking You,

For MIRC Electronics Limited

-Lalit Chendvankar

Head - Corporate Affairs,

Legal & Company Secretary