



14th November, 2024

Ref. No. 53/2024-2025

To, The Manager - Corporate Compliance 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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Respected Sir/Madam,

Scrip Code: BSE - 500279, NSE - MIRCELECTR

Subject: Intimation for loss of share certificate as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 39(3) of Listing Regulations, please find enclosed the intimation email received from our Registrar and Share Transfer Agent - Link Intime India Private Limited, providing information regarding loss of share certificate received from the shareholder.

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

Thanking You.

for MIRC Electronics Limited

**Gulu Mirchandani
Chairman & Managing Director
DIN:- 00026664**

Encl: - As above

MIRC ELECTRONICS LIMITED

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

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