June 15, 2019

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

Subject: Stop transfer intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of loss of share certificate and request for issue of duplicate share certificate received/recorded by Registrar and Share Transfer Agent i.e. Link Intime India Private Limited (RTA) from the shareholder.

The RTA has marked stop transfer in the system.

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: - As above
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop transfer which we have already noted in our database. Please find attached letter received from the investor.

<table>
<thead>
<tr>
<th>Name</th>
<th>Certificate No.</th>
<th>Distinctive No.</th>
<th>No. of Shares</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARUN KUMAR DATTA</td>
<td>20602</td>
<td>141143001 - 141143010</td>
<td>10</td>
<td>Lost By Holder</td>
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</tbody>
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This is an auto generated report.