

8th July, 2025

Ref. No. 24/2025-2026

To, The Manager - Corporate Compliance BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code: 500279	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: MIRCELECTR
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Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2025.

Respected Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate for the quarter ended 30th June, 2025 as received from MUFG Intime India Private Ltd. (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company.

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

Thanking You.

for MIRC Electronics Limited

Vijay Mansukhani
Chairman & Managing Director
DIN: 01041809

Encl: - As above

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

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



MUFG

MUFG Intime India Private Ltd.

(Formerly Link Intime India Private Ltd)

CIN : U67190MH1999PTC118368

C-101, Embassy 247,

L. B. S. Marg,

Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: www.in.mpms.mufg.com

Date: July 5, 2025

**TO,
MIRC ELECTRONICS LTD
ONIDA HOUSE G 1
MIDC MAHAKALI CAVES ROAD
ANDHERI EAST
MUMBAI - 400093**

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Ltd
(Formerly Link Intime India Private Ltd)

Authorized Signatory