13th October, 2025 **Ref. No. 52/2025-2026**

To, The Manager - Corporate Compliance BSE Limited 25th 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

Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 30th September, 2025.

Respected Sir/Madam,

With reference to the abovementioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 30th September, 2025 issued by M/s Jayshree Dagli & Associates, Practising Company Secretaries, Mumbai.

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

Thanking You.

for MIRC Electronics Limited

VIJAY JAIKRISHIN MANSUKHANI
Digitally signed by VIJAY JAIKRISHIN MANSUKHANI
Date: 2025.10.13 19:29:27 +05'30'

Vijay Mansukhani
Chairman and Managing Director
DIN: 01041809

Encl: - As above

Jayshree S. Joshi
B. Com. (Hons.), LL.B., F.C.S.

PHONE : 022 - 2262 2341 / 42 / 43
022 - 4011 2341
MOBILE : +91 92234 44088
E-MAIL : jayshreedagli@gmail.com

JAYSHREE DAGLI & ASSOCIATES
COMPANY SECRETARIES

Date: 13/10/2025
Ref.: 371:CAP-AUDIT:MEL:2025-26:0101

The Board of Directors,
MIRC ELECTRONICS LIMITED
Onida House, G-1, MIDC,
Mahakali Caves Rd., Andheri (E),
Mumbai – 400 093.

Dear Sirs,

Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
Ref: (1) ISIN: INE831A01028
(2) CIN: L32300MH1981PLC023637 Nominal Capital Rs.67,90,20,000/-

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **MIRC ELECTRONICS LIMITED** (hereinafter referred to as "the Company") and its Registrar & Share Transfer Agent **MUFG Intime India Pvt. Ltd. (*formerly known as Link Intime India Pvt. Ltd.*)** (hereinafter referred to as the "RTA") for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 read with SEBI Circular D&CC/FITTC/CIR16/2002 dated December 31, 2002.

We enclose herewith the above referred Reconciliation of Share Capital Audit Report for the **quarter ended 30th September, 2025**, prepared on the basis of our opinion and to the best of our information and according to the explanations given to us and further based on such verification as considered necessary of the documents produced before us.

Thanking you.

Yours faithfully,

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

Jayshree S. Joshi

JAYSHREE S. JOSHI
F.C.S. 1451, C.P. 487
UDIN: F001451G001544883

(Peer Review Certi. No. : 1122/2021)

Encl: as above.

Jayshree S. Joshi
B. Com. (Hons.), LL.B., F.C.S.

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JAYSHREE DAGLI & ASSOCIATES
COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	: 30th September, 2025		
2. ISIN	: INE831A01028		
3. Face Value	: Re.1/-		
4. Name of the Company	: MIRC ELECTRONICS LIMITED		
5. Registered Office Address	: Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai – 400093.		
6. Correspondence Address	: Same as above.		
7. Telephone & Fax Nos.	: Tel: 66975777 & Fax: 28202002		
8. Email Address	: investors@onida.com		
9. Name of the Stock Exchanges where the Company's Securities are Listed.	: BSE Limited National Stock Exchange of India Ltd.		
		No. of Shares	% of Total Issued Capital
10. Issued Capital	:	*280690464	100.00
11. Listed Capital (Exchange wise as per Company records) Stock Exchange as mentioned under Col. No.9	:	280442464	99.91
12. Held in Dematerialized form in CDSL	:	78000686	27.79
13. Held in Dematerialized form in NSDL	:	199892049	71.21
14. Physical	:	2549729	0.91
15. Total No. of Shares (12+13+14)	:	280442464	99.91

JAYSHREE DAGLI & ASSOCIATES * COMPANY SECRETARIES * MUMBAI

Contd...2

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COMPANY SECRETARIES

***Excludes 37,354 Equity Shares issued on Right Basis kept in abeyance till the discharge of the Court(s) Order / technical objection, if any.**

16. Reasons for difference if any:
Between
(10 & 11), (10 & 15), (11 &15)

The Issued Capital is more than the Listed Capital and Total No. of Shares by 2,48,000 Equity Shares on account of forfeiture of the 2,48,000 shares at the Board Meeting held on 7th December, 2009.The same has been effected by BSE & NSE also.

17. Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)	4,94,89,845 Equity Shares allotted pursuant to the Rights Issue of the Company on 1st August, 2025.
Number of Shares	4,94,89,845 Equity Shares of face value of Re.1/- each at a price of Rs.10/- (Including a premium of Rs.9/-) per share
Applied/Not Applied for Listing	Yes, Applied to BSE Ltd & NSE vide letter dated 1st August, 2025.
Listed on Stock Exchange (Specify Names)	Yes, BSE & NSE
Whether Intimated to CDSL	Yes, vide letter dated 1st August, 2025
Whether Intimated to NSDL	Yes, vide letter dated 1st August, 2025
In-principal Approval pending for SE (specify names)	No

18. Register of Members is updated (Yes/No) If not, updated upto which date : YES

19. Reference of previous quarter with regards to excess dematerialised shares, if any. : N.A.

20. Has the Company resolved the matter mentioned in point No.19 above in the current quarter? if not, reason why. : N.A.

Contd...3

JAYSHREE DAGLI & ASSOCIATES * COMPANY SECRETARIES * MUMBAI

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21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days from the date of receipt of request with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of shares	Reason for Delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Prasad Oak
Head-Legal, Corporate Affairs & Company Secretary and Compliance Officer
M. No. – F 6736
Tel: (022) 6697 5777 Extn. 850/829

23. Name, Address, Tel. & Fax No. Regn. No. of the Auditor : JAYSHREE S.JOSHI
F.C.S.1451 C.P.487
JAYSHREE DAGLI & ASSOCIATES
Company Secretaries
Off.No.5, 1st Flr. Rajabahadur Comp.,
Bldg.No.5, 43, Tamarind Lane, Fort,
Mumbai - 400023.
Tel: 022-22622342

24. Appointment of Common Agency For Share Registry work (If yes, name & Address) : MUFG Intime India Pvt. Ltd.
(formerly known as Link Intime India Pvt. Ltd.)
C 101, Embassy 247, L.B.S. Marg,
Vikhroli (West),
Mumbai - 400083.

25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company Changed its name etc.) : N.A

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

Jayshree S. Joshi

JAYSHREE S. JOSHI
F.C.S. 1451, C.P. 487
UDIN: F001451G001544883
(Peer Review Certi. No. : 1122/2021)