

July 29, 2026

Ref. No. 33/2026-27

To,

BSE Limited P.J. Towers, Dalal Street. Mumbai-400 001.	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Scrip Code – 500279	Symbol – ONIDA
<i>Through: BSE Listing Centre</i>	<i>Through: NEAPS</i>

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2026.

With reference to the abovementioned, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 30th June 2026 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 Onida Electronics Limited
(formerly known as MIRC Electronics Limited)

Vijay Mansukhani
Chairman and Managing Director
DIN: 01041809

Encl: - As above



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



JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

Date: 28/07/2026

Ref.: 371:CAP-AUDIT:OEL:2026-27:056

The Board of Directors,
ONIDA ELECTRONICS LIMITED
(formerly known as MIRC Electronics Limited)
Onida House, G-1, MIDC,
Mahakali Caves Rd., Andheri (E),
Mumbai - 400 093.

Dear Sir/Madam,

Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Ref: (1) ISIN: INE831A01028

(2) CIN: L32300MH1981PLC023637 Nominal Capital Rs.67,90,20,000/-

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We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **ONIDA ELECTRONICS LIMITED (formerly known as 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 June, 2026**, 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: F001451H000959331

Peer Review Certi. No. : 7827/2026

Encl: as above.



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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- | | |
|---|--|
| 1. For Quarter Ended | : 30 th June, 2026 |
| 2. ISIN | : INE831A01028 |
| 3. Face Value | : Re.1/- |
| 4. Name of the Company | : ONIDA ELECTRONICS LIMITED
(formerly 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: 022 - 66975777 |
| 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 | : *369640364 | 100.00 |
| 11. Listed Capital (Exchange
wise as per Company records)
Stock Exchange as mentioned
under Col. No.9 | : 369392364 | 99.93 |
| 12. Held in Dematerialized form
in CDSL | : 90618100 | 24.52 |
| 13. Held in Dematerialized form
in NSDL | : 276258422 | 74.74 |
| 14. Physical | : 2515842 | 0.68 |
| 15. Total No. of Shares (12+13+14) | : 369392364 | 99.93 |

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

Contd...2





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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, Amalgamation, Conversion, Buyback, Reduction, Forfeiture, Any other (to specify)	ESOPs, Capital	NA
Number of Shares		NA
Applied/Not Applied for Listing		NA
Listed on Stock Exchange (Specify Names)		NA
Whether Intimated to CDSL		NA
Whether Intimated to NSDL		NA
In-principal Approval pending for SE (specify names)		NA

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

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

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

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.

Contd...3





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



JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

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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: 022-40112341
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.) : The name of the Company was changed from MIRC ELECTRONICS LIMITED to ONIDA ELECTRONICS LIMITED as evidenced by Certificate of Change of Name dated 20th May 2026 issued by the Registrar of Companies, Central Processing Centre, Manesar, Haryana.

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

Jayshree S. Joshi
JAYSHREE S. JOSHI
F.C.S. 1451, C.P. 487
UDIN: F001451H000959331

Peer Review Certi. No. : 7827/2026