

28<sup>th</sup> April, 2023

Ref. No. 11/2023-2024

To, The Manager - Corporate Compliance BSE Limited 25 <sup>th</sup> 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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**Ref. Scrip Code: BSE - 500279, NSE - MIRCELECTR**

**Sub: Disclosure pursuant to Chapter XII of Operational Circular for issue and listing of Non- Convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper - Fund raising by issuance of debt securities by Large Corporates.**

Respected Sir/Madam,

This is with reference to Chapter XII of Operational Circular (Amended) for issue and listing of Non-Convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper dated 10<sup>th</sup> August, 2021, with respect to fund raising by issuance of Debt Securities by Large Corporates.

In this regard, we hereby confirm that as on 31<sup>st</sup> March, 2023, MIRC Electronics Limited, does not fall under the criteria of "Large Corporates" as specified in Operational Circular and is not identified as a Large Corporate.

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

Thanking you.

**for MIRC Electronics Limited**

**Prasad Oak**  
**Head - Legal, Corporate Affairs**  
**& Company Secretary**

**Shirish Suvagia**  
**Chief Financial Officer**  
**& Whole-time Director**

**MIRC ELECTRONICS LIMITED**

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