



16th January, 2024

Ref. No. 56/2023-2024

To, The Manager - Corporate Compliance BSE Limited 25 th 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: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2023.

Respected Sir/Madam,

With reference to the abovementioned, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2023 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

**Gulu L. Mirchandani
Chairman & Managing Director**

Encl: A/a

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



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



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JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

Date: 16/01/2024

Ref.: 371:CAP-AUDIT:MEL:2023-24:0140

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

Dear Sirs/ 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 **MIRC ELECTRONICS LIMITED** (hereinafter referred to as "the Company") and its Registrar & Share Transfer Agent **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 31st December, 2023** 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: F001451E003224561

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

Encl: as above.



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st December, 2023
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
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- | | | | |
|---|---|------------|--------|
| 10. Issued Capital | : | *231200619 | 100.00 |
| 11. Listed Capital (Exchange wise as per Company records) Stock Exchange as mentioned under Col. No.9 | : | 230952619 | 99.89 |
| 12. Held in Dematerialized form in CDSL | : | 81240720 | 35.14 |
| 13. Held in Dematerialized form in NSDL | : | 147075603 | 63.61 |
| 14. Physical | : | 2636296 | 1.14 |
| 15. Total No.of Shares (12+13+14) | : | 230952619 | 99.89 |



Contd...2



:: 2 ::

***Excludes 37,352 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)	N.A
Number of Shares	N.A
Applied/Not Applied for Listing	N.A
Listed on Stock Exchange (Specify Names)	N.A
Whether Intimated to CDSL	N.A
Whether Intimated to NSDL	N.A
In-principal Approval pending for SE (specify names)	N.A

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

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.

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:: 3 ::

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 or Share Registry work (If yes (name & Address)) : LINK INTIME INDIA PRIVATE LIMITED
C 101, 247 Park, 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: F001451E003224561

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