

September 24, 2015

To, 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
--	--

Dear Sir/Madam,

Sub: Compliance

Script Code: BSE - 500279, NSE - MIRCELECTR

This is to inform you that Akasaka Electronics Limited, subsidiary company of MIRC Electronics Limited has become a wholly owned subsidiary company of MIRC Electronics Limited w.e.f. September 24, 2015.

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

Thanking You,

For MIRC Electronics Limited



Lalit Chendvankar
Head - Corporate Affairs,
Legal & Company Secretary

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, 2820 0435 Fax : +91-22-2820 2002

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