

**Format for disclosure of details of acquisition to Stock Exchanges by target company, in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 {Regulations}**

Name of the Target company	MIC Electronics Limited
Date of reporting	7 <sup>th</sup> July 2011
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited

**Details of the acquisition/ sale received in terms of Reg. 7(1) and 7(1A)**

Names of the acquirers/ sellers and PACs with them	M Prabhakar Rao
Date of Acquisition / sale	05 - July -2011
Date of receipt of intimation of allotment by acquirer/ seller	05 - July -2011
Mode of acquisition (e.g. open market//public issue/ rights issue/ preferential allotment/ interse transfer etc).	Open Market
Mode of sale (e.g. open market/ MOU/ off market etc.)	---

Particulars of acquisition/ sale	Number	% w.r.t. total paid up capital of Target Company
a) Shares / Voting rights (VR) of the acquirer/ seller before acquisition/ sale	51,00,089	4.98%
b) Shares/ voting rights acquired / sold	64,178	0.06%
c) Shares / VR of the acquirer/ seller after acquisition/ sale	51,64,267	5.04%
Paid up capital / total voting capital of the target company before the said acquisition	10,24,98,275	
Paid up capital / total voting capital of the target company after the said acquisition	10,24,98,275	

**Note:** The disclosure shall be made within 7 days of receipt of information u/r 7(1) & 7(1A).

Signature: 

Name : Dr. M V Ramana Rao



Designation : Chairman & Managing Director

Place : Hyderabad

Date : 7<sup>th</sup> July 2011