REVISED DISCLOSURE OF DETAILS OF ACQUISITION TO TARGET COMPANY AND STOCK EXCHANGES WHERE THE SHARES OF THE TARGET COMPANY ARE LISTED. IN TERMS OF REGULATION 7 (1)

MIRC Electronics Limited	
Tamarind Family Private Trust (through its new Trustees: IIFL Trustee Services Limited)	
Number	% w.r.t. total paid up capital of Target Company
1,66,60,089	11.75%
NIL	0%
1,66,60,089	11.75%
Change of Trustee in	Family Private Trust.
29.06.2011	
14,17,51,678 Equity Shares of Re. 1/- each	
14,17,51,678 Equity Shares of Re. 1/- each	
	Tamarind Family Priv (through its new Trus Number 1,66,60,089 NIL 1,66,60,089 Change of Trustee in 29.06.2011

Notes:

1. The disclosure shall be made whenever the post acquisition holding crosses 5%, 10%, 14% and 54% of the total paid up capital of the target company within 2 days of the acquisition.

2. The stock exchange shall immediately display the above information on the trading screen, the notice board and also not its website.

Signature of the acquirer / Authorised Signatory

Place: Mumbai Date: 30.06.2011

* NOTE: This disclosure is being filed as an abundant precaution; there is no transaction in shares of Target Company, but only change in Trustee of "Tamarind Family Private Trust" from "IIFL Wealth Management Pvt. Ltd." to "IIFL Trustee Services Ltd.".