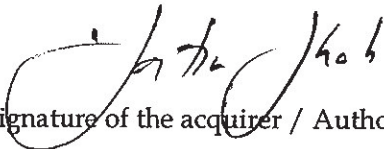


**IIFL****IIFL Trustee Services Ltd.**

**FORMAT FOR 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)**

Name of the Target Company	MIRC Electronics Limited	
Name of the acquirer and PAC with the acquirer	Tamarind Family Private Trust (through its Trustees: IIFL Trustee Services Limited)	
Details of the acquisition as follows	Number	% w.r.t. total paid up capital of Target Company
(a) Shares / Voting rights (VR) before acquisition under consideration	1,66,60,089	11.75 %
(b) Shares / Voting rights acquired	90,28,020	06.37%
(c) Shares / VR after acquisition	2,56,88,109	18.12%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter se transfer, etc.)	* Inter-se transfer to Family Private Trust.	
Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	07.09.2011	
Paid up capital / total voting capital of the target company before the said acquisition	14,17,51,678 Equity Shares of Re. 1/- each	
Paid up capital / total voting capital of the target company after the said acquisition	14,17,51,678 Equity Shares of Re. 1/- each	
Notes :		
<p>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.</p> <p>2. The stock exchange shall immediately display the above information on the trading screen, the notice board and also on its website.</p>		
 Signature of the acquirer / Authorised Signatory		
Place : Mumbai		
Date : 08.09.2011		

* NOTE: This transaction is a transfer of shares by a promoter to a family private trust, settled for the benefit of family members.

IIFL Trustee Services Ltd

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