

Format for Disclosures under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	MIRC Electronics Limited			
2.	Name of the acquirer(s)	Gita G. Mirchandani			
3.	Name of the stock exchange where shares of the TC are listed	1) Bombay Stock Exchange Limited 2) National Stock Exchange of India Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Purchase of 4200000 Equity Shares @ Rs. 6.15 per share			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, <input type="checkbox"/> Whether disclosure was made and whether it was made within the timeline specified under the regulations. <input type="checkbox"/> Date of filing with the stock exchange.	Yes Yes within the timeline specified 14/06/2013			
7.	Details of acquisition	Disclosures required to be made under Regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a. Name of the transferor / seller	Mr. Gulu L. Mirchandani	Yes		
	b. Date of acquisition	20/06/2013	Yes		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	4200000	Yes		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	2.96%	Yes		
	e. Price at which shares are proposed to be acquired / actually acquired	Rs. 6.15 per share	Yes		
8.	Shareholding details	Pre-Transaction	Post-Transaction		
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	<input type="checkbox"/> Each Acquirer / Transferee(*)	5011226	3.54%	9211226	6.50%
	<input type="checkbox"/> Each Seller / Transferor	20961358	14.79%	16761358	11.82%

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



Gita G. Mirchandani

Place : Mumbai

Date : 20/06/2013