

**FORM D**

*Securities and Exchange Board of India, (Prohibition of Insider Trading) Regulations, 1992 Regulations 13(4), 13(4A) and 13(6)*

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of MIRC Electronics Limited**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer:	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ Voting rights	Date of intimati on to compan y	Mode of acquisition (market purchase/ public/rights/ Preferential offer, etc.)	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Gita Mirchandani Address: Tahnee Heights, D- Block, Napean Sea Road, Mumbai - 400 006 PAN No.: AACPM1607K	9,211,256 (6.50%)	October 29, 2014	October 30, 2014	Rights Issue	12,679,650 (6.46%)	Not Applicable (Off market)	Not Applicable (Off market)	3,468,394	Rs. 20,810,364/-	Not Applicable	Not Applicable

Yours Faithfully,

*Gita Mirchandani*  
Gita Gulu Mirchandani

Place: Mumbai  
Date: October 30, 2014