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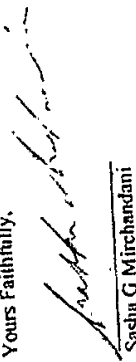
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 Regulations 13(4), 13(6A) and 13(6)

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 intimation to company	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
Sasha Mirchandani Address: D-131, Tahnee Heights, Petit Hill, Napeansea Road, Mumbai, 400006 PAN No.: AACPM1608G	12,478 (8.80%)	October 29, 2014	October 30, 2014	Rights Issue	17,176 (8.75%)	Not Applicable (Off market)	Not Applicable (Off market)	4,698,589	Rs. 28,191,534/-	Not Applicable	Not Applicable
Sasha Mirchandani & Gulu Mirchandani Address: D-131, Tahnee Heights, Petit Hill, Napeansea Road, Mumbai, 400006 Mr. Sasha Mirchandani's PAN No.: AACPM1608G	380 (0.00%)	October 29, 2014	October 30, 2014	Rights Issue	523 (0.00%)	Not Applicable (Off market)	Not Applicable (Off market)	143	Rs. 858/-	Not Applicable	Not Applicable

Mr. Gulu L.
Mirchandani's
PAN No.:
AACPM1610N

Yours Faithfully,


Sasha G Mirchandani

Place: Mumbai
Date: October 30, 2014