

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 No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
G Kaval Mirchandani Address: D-131, Tahnee Heights, Petit Hall, Napeansea Road, Mumbai, 400006 PAN No.: AACPM1609H	12,502,829 (8.82%)	October 29, 2014	October 30, 2014	Rights Issue	17,210,628 (8.77%)	Not Applicable (Off market)	Not Applicable (Off market)	4,707,799	Rs. 28,246,794/-	Not Applicable	Not Applicable

Kaval Mirchandani & Gulu Mirchandani Address: D-131, Tahnee Heights, Petit Hall, Napeansea Road, Mumbai, 400006 Mr. Kaval Mirchandani's PAN No.: AACPM1609H Mr. Gulu L. Mirchandani's PAN No.: AACPM1610N	G. 14,000 (0.01%) L.	October 29, 2014	October 30, 2014	Rights Issue	19,271 (0.01%)	Not Applicable (Off market)	Not Applicable (Off market)	5,271	Rs. 31,626/-	Not Applicable	Not Applicable
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Yours Faithfully,

*Kaval Mirchandani*

Kaval G Mirchandani

Place: Mumbai

Date: October 30, 2014