

**IIFL**

INVESTMENT ADVISER & TRUSTEE SERVICES

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)	IIFL Investment Adviser & Trustee Services Ltd. (In capacity of Trustee for Tamarind Family Private Trust)			
3.	Name of the stock exchange where shares of the TC are listed	1) BSE 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 48,00,000 Equity Shares @ Rs. 8.30 per share.			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(ii)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange.	Yes Yes 30/12/2014			
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	Mrs. Gita G. Mirchandani	Yes		
	b. Date of acquisition	06.01.2015	Yes		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	48,00,000	Yes		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	2.45%	Yes		
	e. Price at which shares are proposed to be acquired / actually acquired	Rs. 8.30 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
	- Each Acquirer / Transferee(*)	35360917	18.00%	40160917	20.45%
	- Each Seller / Transferor	12679650	6.45%	7879650	4.01%

www.iiflw.com
B +91 22 3958 5600
F +91 22 4646 4706

IIFL Investment Adviser and Trustee Services Ltd. (Formerly known as IIFL Trustee Services Ltd.)
Reg. Office: IIFL House, Sun Infotech Park, Road No 16, Plot No B - 23, MIDC,
Thane Industrial Area, Wagle Estate, Thane 400604.
CIN: U74990MH2010PLC211334

(An India Infoline Group Company)

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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.

**For IIFL Investment Adviser & Trustee Services Ltd.
(in capacity of Trustee for Tamarind Family Private Trust)**

**Girish V.
Chief Executive Officer**

**Place : Mumbai
Date : 08.01.2015**

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