



INVESTMENT ADVISER & TRUSTEE SERVICES

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MIRC Electronics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	IIFL Investment Adviser & Trustee Services Ltd. (In capacity of Trustee for Tamarind Family Private Trust)		
Whether the acquirer belongs to Promoter/Promoter group	Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) BSE Limited 2) National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	35360917	18.00%	18.00%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	35360917	18.00%	18.00%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	4800000	2.45%	2.45%
b) VRs acquired/sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold.	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	4800000	2.45%	2.45%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	40160917	20.45%	20.45%
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other	N.A.	N.A.	N.A.

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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)

V-C



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instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	40160917	20.45%	20.45%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter-se transfer (Off market)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06/01/2015		
Equity share capital / total voting capital of the TC before the said acquisition/sale	19,64,20,202 Equity Shares of Re. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	19,64,20,202 Equity Shares of Re. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition	19,64,20,202 Equity Shares of Re. 1/- each		

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

V. Girish

Girish V.
Chief Executive Officer

Place : Mumbai
Date : 08.01.2015

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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