N SOR

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 1992 [Regulation 13(3) and (6)]

Reglulation 13(3) - details of change in shareholding in respect of holding more than 5% shares in a Listed Company

-		S	ズ	6	ਰ	77	<u> </u>	Н	=1	
Authori 200 oxo	Lower Parel (W),	Senapati Bapat Marg,	Kamala Mills Compound,	6th Floor, IIFL, Centre,	PAN: AACCI5005Q	Family Private Trust)	(Trustee for Tamarind	Trustee Services Ltd.	IIFL Investment Adviser &	Name, PAN No. & address of shareholder
							(18.00%)		35360917	Share- No & % o holding prior shares/ to voting righ acquisition/ seld
						-	(2.45%)		4800000	े क्र
						(A) (1995)	176	,	06.01.2015	Receipt of allotment advise/ acquisition of shares/ sale-of shares/ specify)
						_			08.01.2015	Date of intimation to Company
	10, 400	E MONES					transfer)	(Inter-se	Offmarket	Mode of Acquisition on Charket Acquisition on Charket Acquisition preferential offer etc.)
						1	(20.45%)	in er	40160917	No & % of shares/voting rights post acquisition/sale
			200					1000		Trading member through whom the trade was executed with SEBI registration no, of TM
			-						1	Exchange on which the trade was executed
									4800000	Buy
					No.				39840000	Buy Buy Value
									ı	Sell Sell Value
										Sell Value

Date: 08/01/2015

Place: Mumbai

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For MIRC Electronics Limited

Aashay Khandwala Handa Corporate Affairs, Legal & Company Secretary

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

Girish V.

Chief Executive Officer

FORM D Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 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 a listed company.

Name PAN No.	No. & % of	Date of	Date	Mode of	No. & % of	Trading	Exchange		Buy Value	27 0	Sell Value
& Address of	shares/	receipt of	of	Acquisition	shares/	member	on	quantity		quantity	
Promoter/	voting	allohnent	intimation	(market	voting	through	which			100.00	
Person who is	rights held	advice/	₽	purchase/	rights post	whom	the		22 - 33	60	_,.
part of	γģ	acquisition/	company	public/rig acquisition/	acquisition/	the trade	tracte				
Promoter	the	sale of		/মান/	sale	was	was		20-20		
Group/Director/	Promoter/	shares/		preferential		executed	executed				
Officer.	Person who	voting		offer,		with				_	
	15	rights		etc.)/sale		SEBI					
	part of	*		1		Registratio					
	Promoter					5					
	Group/Diree					No.					
	1					of the					
	Officer					Σ					1
IIFL Investment Adviser & Trustee Services Ltd.	35360917	06.01.2015	08.01.2015	Offmarket	40160917	Z.A	N.A.	48000000	39840000	Z.	Z .>
(Trustee for Tamarind Family Private Trust)	(18.00%)			(Inter-se	(20.45%)						
PAN: AACCI5005Q				T MARKET (A)			-				
6th Floor, IIFL, Centre,											
Kamala Mills Compound,											
Senapati Bapat Marg,											
Lower Parel (W),							•	,			-
Mumbai 400 013							•				
							200000000000000000000000000000000000000				

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For MIRC Electronics Limited

Head - Corporate Affairs, Aashay Khandwala Legal & Company Secretary

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

Chief Executive Officer

Date: 08.01.2015 Place: Mumbai

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 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 a listed company.

Napeansea Road, Mumbai 400006 Napeansea Road,	PAN: AACPM1607K D-131, Tahnee Heights,	Gita G. Mirchandani						Officer.	Group/Director/	Promoter	part of	Person who is	Promoter/	& Address of	Name, PAN No.
	(6.45%)	12679650	Officer	Group/ Direc	Promoter	part of	<u>بر</u>	Person who	Promoter/	the	by	rights held	voting	shares/	No. & % of
		06.01.2015					rights	voting	shares/	sale of	acquisition/	advice/	allotment	receipt of	Date of
		06.01.2015			•••						company	5	intimation	of	Date
	(Inter-se transfer)	Offmarket						etc.)/sale	offer,	preferential	public/rights/	purchase/	(market	Acquisition	Mode of
	(4.01%)	7879650								sale	acquisition/	rights post	voting	shares/	No. & % of
		Z	TM TM	No.	7	Registratio	SEBI	with	executed	was	the trade	whom	through	member	Trading
	:	N.A							executed	was	trade	the	which	on	Exchange
		Z A												quantity	Buy
		Z													Buy Value
		4800000												quantity	Sell
	12	39840000	680												Sell Value

Date: 06.01.2015 Place: Mumbai

CERTIFIED TRUE COPY

For MIRC Electronics Limited

Aashay Khandwala Head - Corporate Affairs, Legal & Company Secretary

Gita G. Mirchandani