



INVESTMENT ADVISER & TRUSTEE SERVICES

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)		MIRC ELECTRONICS LIMITED											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited and National Stock Exchange of India Limited											
Date of reporting		11.09.2015											
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked		IIFL Investment Adviser and Trustee Services Limited (Trustee of 'Tamarind Family Private Trust')											
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in favor whose shares encumbered ***		
IIFL Investment & Trustee Services Ltd. (Trustee of 'Tamarind Family Private Trust')	40160917	20.45	Nil	Nil	Creation	07.09.2015	Pledge	Collateral for loans taken by MIRC Electronics Limited	14175167	7.22	State Bank of India (Lead Bank to Consortium)	14175167	7.22

IIFL Investment Adviser and Trustee Services Limited.

(formerly known as IIFL Trustee Services Limited)

Registered Address: IIFL House, Sun Infotech Park, Road No 16, Plot No B - 23, Thane Industrial Area, Wagle Estate, Thane - 400604.

Correspondence Address: 6th Floor, IIFL Centre, Kamala Mills Compound, Lower Parel (W), Mumbai - 400 013, India

CIN: U74990MH2010PLC211334



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For IIFL Investment Adviser and Trustee Services Limited
(Trustee of 'Tamarind Family Private Trust')

Sanjay Bhatnagar

Authorised Signatory

Place: Mumbai

Date: 11.09.2015

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

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