

# M.V.RAMANA RAO

Flat No. 131, Srila heights, St, Johns Road,  
East Maredpally, Secundrabad -26

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Wednesday, April 20, 2016

To  
The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub : Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

With reference to above, please find herewith the enclosed information as required under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to take a note of the enclosed information and oblige.

Thanking you,

Yours truly,



(Dr. M V Ramana Rao)

Encl: As Above

**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)	MIC Electronics Limited	
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited	
Date of reporting	20 <sup>th</sup> April 2016	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Dr. M V Ramana Rao	

**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		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/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Dr. M V Ramana Rao	46,44,902	2.80	43,50,000	2.62	Release	18-04-2016	Pledge	Personal Borrowing	1,00,000	0.06	N Jaya Shankar Krishna	42,50,000	2.56



(Dr. M V Ramana Rao)