

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

1. Name of the Target Company (TC)	MIC Electronics Limited		
2. Name(s) of the seller and Persons Acting in Concert (PAC) with the acquirer	M.V.Ramana Rao		
3. Whether the seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the disposal holding of:</u>			
a) Shares carrying voting rights	1,21,93,858	11.90	11.90
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
Total (a+b+c)	1,21,93,858	11.90	11.90
<u>Details of disposal:</u>			
a) Shares carrying voting rights acquired	21,86,956	2.13	2.13
b) VRs acquired /sold otherwise than by shares	-	-	-
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	-	-	-
Total (a+b+c)	21,86,956	2.13	2.13
<u>After the disposal holding of:</u>			
a) Shares carrying voting rights	1,00,06,902	9.76	9.76
b) VRs otherwise than by shares	-	-	-
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) after acquisition.	-	-	-
Total (a+b+c)	1,00,06,902	9.76	9.76
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market (Invocation of pledged shares)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	07.03.2012		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	1,02,49,8275 equity shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,02,49,8275 equity shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	1,02,49,8275 equity shares		

(\*) 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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date=2016.06.03 10:28:51 +05'30'

**Signature of the acquirer / seller / Authorised Signatory**

Place: Hyderabad  
Date: 03.06.2016

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

1. Name of the Target Company (TC)	MIC Electronics Limited		
2. Name(s) of the seller and Persons Acting in Concert (PAC) with the acquirer	M.V.Ramana Rao		
3. Whether the seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the disposal holding of:</u>			
a) Shares carrying voting rights	1,00,06,902	9.76	9.76
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	1,00,06,902	9.76	9.76
<u>Details of disposal:</u>			
a) Shares carrying voting rights acquired	2068000	2.02	2.02
b) VRs acquired /sold otherwise than by shares	—	—	—
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	-	-	-
Total (a+b+c)	2068000	2.02	2.02
<u>After the disposal holding of:</u>			
a) Shares carrying voting rights	79,38,902	7.75	7.75
b) VRs otherwise than by shares	-	-	-
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) after acquisition.	-	-	-
Total (a+b+c)	79,38,902	7.75	7.75
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market (Invocation of pledged shares)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.04.2012		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	1,02,49,8275 equity shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,02,49,8275 equity shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	1,02,49,8275 equity shares		

(\*) 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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Date: 2016.06.03 19:40:14 +05'30'

**Signature of the acquirer / seller / Authorised Signatory**

Place: Hyderabad  
Date: 03.06.2016

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

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2. Name(s) of the seller and Persons Acting in Concert (PAC) with the acquirer	M.V.Ramana Rao		
3. Whether the seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the disposal holding of:</u>			
a) Shares carrying voting rights	79,38,902	7.75	7.75
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	79,38,902	7.75	7.75
<u>Details of disposal:</u>			
a) Shares carrying voting rights acquired	25,26,982	2.46	2.46
b) VRs acquired /sold otherwise than by shares	—	—	—
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	–	–	–
Total (a+b+c)	25,26,982	2.46	2.46
<u>After the disposal holding of:</u>			
a) Shares carrying voting rights	54,11,920	5.53	5.53
b) VRs otherwise than by shares	–	–	–
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) after acquisition.	–	–	–
Total (a+b+c)	54,11,920	5.53	5.53
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market (Invocation of pledged shares)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.05.2012		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	1,02,49,8275 equity shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,02,49,8275 equity shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	1,02,49,8275 equity shares		

(\*) 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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**Signature of the acquirer / seller / Authorised Signatory**

Place: Hyderabad  
Date: 03.06.2016