

March 29, 2017

From:-

Vijay J. Mansukhani

Flat No.C-11, Seaface Park Co-Op. I Isg. Ltd.,

Bhulabhai Desai Road, Mumbai:- 400026

To, BSE Limited 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051	The Company Secretary MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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Dear Sir,

**Ref: MIRC Electronics Limited BSE Scrip Code: 500279 NSE Code: - MIRCELECTR**

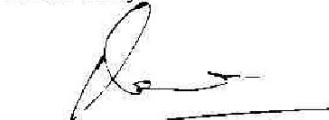
**Sub: Disclosure under Regulation 29(1) and 29(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011**

Please find enclosed herewith disclosure pursuant to Regulation 29(1) and 29(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

You are requested to take the same on record and oblige.

Thanking You,

Yours truly,



.....  
**Vijay J. Mansukhani**

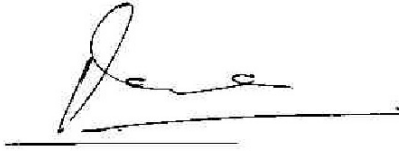
Encl: A/a

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	MIRC Electronics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Vijay J. Mansukhani		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
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 as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	24	0.00%	0.00%
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.
<b>e) Total (a+b+c+d)</b>	<b>24</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	25985750	12.27%	12.27%
b) VRs acquired otherwise than by equity 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	N.A.	N.A.	N.A.

d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	N.A.	N.A.	N.A.
<b>e) Total (a+b+c+/-d)</b>	<b>25985750</b>	<b>12.27%</b>	<b>12.27%</b>
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	25985774	12.27%	12.27%
b) VRs otherwise than by equity 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) after acquisition	N.A.	N.A.	N.A.
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	N.A.	N.A.	N.A.
<b>e) Total (a+b+c+d)</b>	<b>25985774</b>	<b>12.27%</b>	<b>12.27%</b>
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.)	Open market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	Purchase of 25985750 Equity Shares @ Rs. 13.20/- per share.		
Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	28.03.2017		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 21,19,38,619/		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 21,19,38,619/		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 21,19,38,619/		

A handwritten signature in black ink, appearing to read 'Vijay J. Mansukhani', is written above a horizontal line.

**Vijay J. Mansukhani**

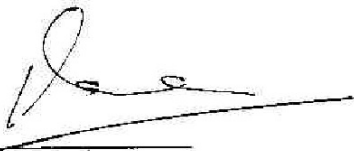
**Place : Mumbai**

**Date : 29.03.2017**

**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	Mr. Vijay J. Mansukhani		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
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	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	24	0.00%	0.00%
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.
<b>e) Total (a+b+c+d)</b>	<b>24</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	25985750	12.27%	12.27%
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.
<b>e) Total (a+b+c+/-d)</b>	<b>25985750</b>	<b>12.27%</b>	<b>12.27%</b>

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	25985774	12.27%	12.27%
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 instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
<b>e) Total (a+b+c+d)</b>	<b>25985774</b>	<b>12.27%</b>	<b>12.27%</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.03.2017		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 21,19,38,619/-		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 21,19,38,619/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 21,19,38,619/-		



**Vijay J. Mansukhani**

**Place : Mumbai**

**Date : 29.03.2017**