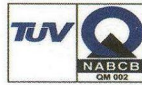


CIN No: L31909TG1988PLC008652

MIC Electronics Limited

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062, India
Ph: +91 40 27122222 Fax: +91 40 27133333
www.mic.in www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Thursday, November 15, 2018

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

Dear Sir/Madam,

Sub : Disclosures under Regulation 29 (1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to above, please find herewith the enclosed information received from Malaxmi Infra Ventures (India) Private Limited for disposal of shares and Malaxmi Infra Ventures (India) Private Limited for acquisition of shares as required under Regulation 29(1) and 29(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,

For MIC Electronics Limited

(M S Murali Krishna)

Company Secretary

Encl: As Above

13th November, 2018

To

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051	Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001
MIC Electronics Limited A-4/II, Electronic Complex, Kushaiguda, Hyderabad-500062, Telangana, India	

Dear Sir/Madam,

Sub: Disclosure Under Regulation 29(2) of SEBI(SAST) Regulations, 2011-Reg.
Ref: Security Code: 532850; Symbol: MIC; ISIN: INE287C01029

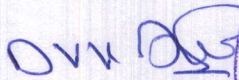
With reference to the above subject, we hereby bring to your kind notice that we sold 1,40,89,347 Equity Shares of Rs. 2/- each, i.e., 6.40% shareholding, in open market under Non-promoters category of MIC Electronics Limited on 12th November, 2018.

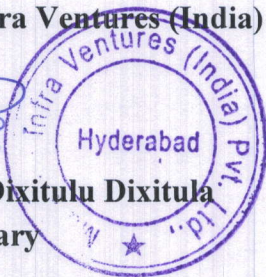
Consequent to the sale, our shareholding drops to 0% as we sold our entire Equity Shares in MIC Electronics Limited and thus, we hereby submit the disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the disclosure and do the needful.

Thanking you,

For Malaxmi Infra Ventures (India) Private Limited


Venkata Kama Dixitulu Dixitula
Company Secretary
M. No.: A52329





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ANNEXURE - 1

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

Part-A

Name of the Target Company (TC)	MIC ELECTRONICS LIMITED (CIN: L31909TG1988PLC008652)		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	MALAXMI INFRA VENTURES (INDIA) PRIVATE LIMITED (CIN: U45200TG2007PTC052469)		
Whether the seller belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited (NSE) 2. Bombay Stock Exchange Limited (BSE)		
Details of the sale as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the sale under consideration, holding of seller along with PACs of:			
a) Shares carrying voting rights	1,40,89,347	6.40%	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
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)	-	-	-
e) Total (a+b+c+d)	1,40,89,347	6.40%	-
Details of sale			
a) Shares carrying voting rights sold	1,40,89,347	6.40%	-
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	-	-	-

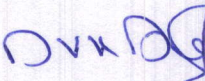
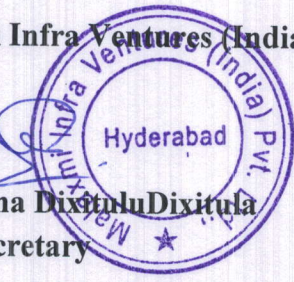


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holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/lien/no n-disposal undertaking/others)	-	-	-
e) Total(a+b+c+/-d)	1,40,89,347	6.40%	-
After the sale, holding of seller along with PACs of:			
a) Shares carrying voting rights	-	-	-
b) VRs other than equity 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	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/no n-disposal undertaking/others)	-	-	-
e) Total(a+b+c+d)	-	-	-
Mode of sale (e.g. open market/public issue/rights issue/preferential allotment/ inter-set transfer/encumbrance, etc.)	Open Market		
Salient features of these securities sold including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
Date of acquisition / sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable.	12th November, 2018 (Sale of Shares)		
Equity share capital/total voting capital of the TC before the said sale	22,02,54,319 Equity Shares		
Equity share capital/total voting capital of the TC after the said sale	22,02,54,319 Equity Shares		
Total diluted share/voting capital of the TC after the said sale	Not Applicable		

Signature of the seller/ Authorised Signatory

For Malaxmi Infra Ventures (India) Private Limited



Venkata Kama Dixit
Company Secretary
M. No.:

Place: Hyderabad
Date: 13.11.2018

13th November, 2018

To -

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
MIC Electronics Limited A-4/II, Electronic Complex, Kushaiguda, Hyderabad-500 062, Telangana, India	

Dear Sir/Madam,

Sub: Disclosure Under Regulation 29(1) of SEBI(SAST) Regulations, 2011-Reg.
Ref: Security Code: 532850; Symbol: MIC; ISIN: INE287C01029

With reference to the above, we hereby bring to your kind notice that we acquired 1,31,98,622 Equity Shares of Rs. 2/- each through open market under Non-promoters category of MIC Electronics Limited on 12th November, 2018.

Consequent to the allotment, we are entitled to more than 5% Equity Shares of MIC Electronics Limited and thus, we hereby submit the disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the disclosure and do the needful.

Thanking you,

For Malaxmi Property Ventures Private Limited

Karanki
Karanki Nagaraju
Director
DIN: 03629456





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ANNEXURE-1

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)	MIC ELECTRONICS LIMITED (CIN: L31909TG1988PLC008652)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MALAXMI PROPERTY VENTURES PRIVATE LIMITED (CIN: U45200TG2006PTC050493)		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited (NSE) 2. Bombay Stock Exchange Limited (BSE)		
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 (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights(VR)otherwise than by equity shares	-	-	-
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)	-	-	-
e) Total (a+b+c+d)	-	-	-
Details of acquisition			
a) Shares carrying voting rights acquired	1,31,98,622	5.99%	-
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	-	-	-



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Securities and Exchange Board of India

(specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+/-d)	1,31,98,622	5.99%	-
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,31,98,622	5.99%	-
b) VRs otherwise than by equity 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	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	1,31,98,622	5.99%	-
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.		Equity Shares	
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.		12 th November, 2018 (Acquisition of Shares)	
Equity share capital / total voting capital of the TC before the said acquisition		22,02,54,319 Equity Shares	
Equity share capital / total voting capital of the TC after the said acquisition		22,02,54,319 Equity Shares	
Total diluted share / voting capital of the TC after the said acquisition		Not Applicable	

Signature of the acquirer/Authorised Signatory

For Malaxmi Property Ventures Private Limited

Karanki Nagaraju

Director

DIN: 03629456

Place: Hyderabad

Date: 13.11.2018

