

Dr. M V Ramana Rao, ME, Ph.D.

09-04-2018

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear Sir/Madam,

Sub: Disclosures by the Promoters to Stock Exchanges.

Ref: Disclosures under Regulation 30(1) and 30(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 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. Relating to shareholding and voting rights as of 31st day of March 2018.

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

Thanking you,

Yours truly,



(Venkataramana Rao Maganti)

Encl: As Above

Residence : 131,3rd Floor A Block, Srila Heights, East Marredpally, Secunderabad, 500026.
Office : MIC Electronics Limited, A-4/II Electronic Complex, Kushaiguda, Hyderabad – 500062.
Ph: 040-27122222 Fax – 040-27133333

ANNEXURE - 1				
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011)				
Part-A- Details of Shareholding				
1	Name of the Target Company (TC)	MIC Electronics Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited		
3	Particulars of the shareholder(s) :			
	A) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	NA		
	B) Name(s) of promoter(s), member of the promoter group and PAC with him.	VENKATARAMANA RAO MAGANTI USHA RANI MAGANTI CHAITHANYA PAVAN MAGANTI CHAITANYA DEEPTHI MAGANTI CHAITANYA KEERTHI MAGANTI SREENIVASA RAO MAGANTI RAMA CHANDRARAO MAGANTI DHANA KOTESWARAMMA MAGANTI		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable (*)	% of total diluted share/voting capital of TC (**)
	As of March 31st of the 2017holding of:			
	a)Shares			
	VENKATARAMANA RAO MAGANTI	4644902	2.11	1.86
	USHA RANI MAGANTI	9205010	4.18	3.68
	CHAITHANYA PAVAN MAGANTI	8295070	3.77	3.31
	CHAITANYA DEEPTHI MAGANTI	5575000	2.53	2.23
	CHAITANYA KEERTHI MAGANTI	7075000	3.21	2.83
	SREENIVASA RAO MAGANTI	239825	0.11	0.10
	RAMA CHANDRARAO MAGANTI	165540	0.08	0.07
	DHANA KOTESWARAMMA MAGANTI	37000	0.02	0.01
	Total	35237347	16.00	14.08
	b) Voting Rights (otherwise than by shares)	--	--	--
	c) Warrants	--	--	--
	d) Convertible Securities	--	--	--
	e) Any other instrument that would entitle theholder to receive shares in the TC.	--	--	--
	Total	35237347	16.00	14.08

Total issued Capital Capital of the Company

220254319

Total Listed Capital of the Company is

220254319

Pending for Listing

0

- (*) 30000000 convertible warrants converted into equity in 1:1 ratio shares of the TC.
% calculated with Warrants only

(**) 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.

On behalf of the Promoter and Promoter Group



(Venkata Ramana Rao Maganti)

Place: Hyderabad

Date: 09-04-2017