

Date: November 10, 2014

To, BSE Limited 25 th 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
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Dear Sir/Madam,

Script Code: BSE - 500279, NSE - MIRCELECTR

Sub: Disclosure under regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulation 1992.

In compliance of regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulation 1992, please find enclosed herewith a copy of disclosure received from Mr. Muthu Elango, Chief Financial Officer of the Company, pursuant to regulation 13 (2) of the said regulation.

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

Thanking you,

Yours faithfully,

For MIRC Electronics Limited



Aashay Khandwala
Head - Corporate Affairs,
Legal & Company Secretary

Encl: - as above

FORM B

**Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 1992
(Regulation 13 (2) and (6))**

Regulation 13(2) – Details of shares held or positions taken in derivatives by Director or Officer of a listed company and his dependents

Name, Pan & Address of Director/Officer	1	2	No. & % of shares/voting rights held at the time of becoming Director/ Officer	3	Date of intimation to company	4	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	5	Trading member through whom the trade was executed with SEBI Registration No. of the TM	6	Exchange on which the trade was executed	7	Buy quantity	8	Buy value	9
Muthu Elango Pan No. AAAP128K Address:- S2,Sree Varee Apt, No 2,H.D.Raja Street, Eldams Road, Chennai-18		07.11.2014	Nil		07.11.2014		N.A.		N.A.		N.A.		N.A.		N.A.	

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 Name of Director/ Officer: Muthu Elango
 Designation: Chief Financial Officer

Date: 07.11.2014
 Place: Mumbai