

MIC Electronics Limited

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

ISO 9001:2000 Certified Company



Monday, May 23, 2011

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 Company to Stock Exchanges.

Ref: Regulation 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.

With reference to above, please find herewith the enclosed information as required under sub-regulation (4) of regulation 8A of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 1997. Relating to pledge of shares.

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

Thanking you,

Yours truly,

For MIC Electronics Limited

(Authorised Signatory)



Encl: A/A

REPORTING FORMAT U/R 8A TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

(Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group, to the company to the stock Exchanges(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997)

This report is required to be filed by the company every time when aggregate quantity of shares pledged by the promoter / every person forming part of promoter group exceeds the limits specified in Regulations 8A(4) during a quarter.

Date of Reporting	23rd May 2011
Name of the company	MIC Electronics Limited
Total no. of outstanding shares of the company	102498275

Name of the entity	A Details of Transactions(s)		B Aggregate details after the transaction(s)			
	Date of Transaction	Number of Shares Pledged	Total no. of Shares held by the entity in the company	Information on Pledge		
				Total no. of shares pledged	% of Shares pledged to total no. of shares held by the entity in the company	% of shares pledged to total no. of outstanding shares of the company
Venkata Ramana Rao Maganti	3/5/2011	100000	23029591	19524852	84.78	19.05
Venkata Ramana Rao Maganti	4/5/2011	100000	22929591	19424852	84.72	18.95
Venkata Ramana Rao Maganti	5/5/2011	100000	22829591	19324852	84.65	18.85
Venkata Ramana Rao Maganti	6/5/2011	50000	22779591	19274852	84.61	18.81
Venkata Ramana Rao Maganti	9/5/2011	100000	22679591	19174852	84.55	18.71
Venkata Ramana Rao Maganti	10/5/2011	600000	22079591	18574852	84.13	18.12
Venkata Ramana Rao Maganti	11/5/2011	25000	22054591	18549852	84.11	18.10
Venkata Ramana Rao Maganti	11/5/2011	75000	21979591	18474852	84.05	18.02
Venkata Ramana Rao Maganti	12/5/2011	25000	21954591	18449852	84.04	18.00

For MIC Electronics Limited



(Dr. M V Ramana Rao)
Chairman and Managing Director

