

March 13, 2024

From:-  
Marissa Mansukhani  
Flat No.C-11, Seaface Park,  
50 Warden Road,  
Mumbai:-400 026

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	To, Company Secretary MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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Ref: MIRC Electronics Limited BSE Scrip Code: 500279 NSE Code: - MIRCELECTR

Sub: Disclosure under Regulation 10(6), 29(1) and 29(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

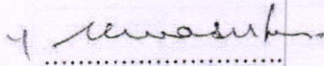
Dear Sir/Madam,

Please find enclosed herewith disclosure pursuant to Regulation 10(6), 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,

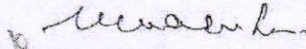
  
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Marissa Mansukhani

Encl: A/a

**Format for Disclosures under Regulation 10(6) -Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	MIRC Electronics Limited	
2.	Name of the acquirer(s)	Mrs. Marissa Mansukhani	
3.	Name of the stock exchange where shares of the TC are listed	1) BSE Limited 2) National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Restructuring of Promoter holding by inter se transfer amongst promoter group.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,  - whether disclosure was made and whether it was made within the timeline specified under the regulations.  - date of filing with the stock exchange.	Yes  Yes  29.02.2024	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
a.	Name of the transferor / seller	Mr. Vijay Mansukhani	Yes
b.	Date of acquisition	11.03.2024	Yes
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	13000000	Yes
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	5.63%	Yes

e.	Price at which shares are proposed to be acquired / actually acquired	Rs. 22.11 per share (Market Price)		Yes	
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of Shares Held	% w.r.t Total Share capital of TC	No. of Shares Held	% w.r.t total share capital of TC
a	Each Acquirer / Transferee(*) Mrs. Marissa Mansukhani	0	0.00%	13000000	5.63%
b	Each Seller / Transferor Mr. Vijay Mansukhani	26335774	11.40%	13335774	5.77%



Marissa Mansukhani

Place: Mumbai

Date: 13.03.2024