

1st April, 2024

To, BSE Limited, 25 th Floor, PJ Towers, Dalal Street, Mumbai – 400 001	To, The National Stock Exchange of India Limited “Exchange Plaza”, Bandra- Kurla Complex, Bandra (East) Mumbai – 400 051	To MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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Respected Sir/Madam,

Ref: MIRC Electronics Limited BSE Scrip Code: 500279 NSE Code: - MIRCELECTR

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, It is hereby confirmed that we, have not made any fresh encumbrance, directly or indirectly during the financial year from 1st April, 2023 to 31st March, 2024, on the shares held by us in MIRC Electronics Limited “Company”.

We further confirm that as on 31st March, 2024, 27227372 Equity Shares constituting 11.79% of the Paid-up Capital of the Company are encumbered by us.

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

Thanking You.

Yours truly,

For Gulita Securities Limited



**Kaval Mirchandani
Director
DIN: 01179978**

ADINO ELECTRONICS LIMITED

1st April, 2024

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051	To, MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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Respected Sir/Madam,

Ref: MIRC Electronics Limited BSE Scrip Code: 500279 NSE Code: - MIRCELECTR

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

In terms of the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, We hereby declare that no shares have any encumbrance, directly or indirectly as on 31st March, 2024.

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

Thanking You.

Yours truly,

For Adino Electronics Limited



Gita G. Mirchandani

Director

DIN:- 01230027

1st April, 2024

From: -

Gulu Mirchandani

131, Tahnee Heights, D- Block,

Nepean Sea Road, Mumbai - 400 006

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051	To, MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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Respected Sir/Madam,

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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

In terms of the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, I hereby declare that no shares have any encumbrance, directly or indirectly as on 31st March, 2024.

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

Thanking You.

Yours truly,



.....
Gulu Mirchandani

1st April, 2024

From:-

Marissa Mansukhani

C-11, Seaface Park, 5th Floor,

50, Warden Road,

Mumbai- 400 026

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051	To, MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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Respected Sir/Madam,

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In terms of the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, I hereby declare that no shares have any encumbrance, directly or indirectly as on 31st March, 2024.

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

Thanking You.

Yours truly,



.....
Marissa Mansukhani

1st April, 2024

From: -

Gita Mirchandani

131, Tahnee Heights, D- Block,

Nepean Sea Road, Mumbai - 400 006

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051	To, MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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Respected Sir/Madam,

Ref: MIRC Electronics Limited BSE Scrip Code: 500279 NSE Code: - MIRCELECTR

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As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, It is hereby confirmed that I, have not made any fresh encumbrance, directly or indirectly during the financial year from 1st April, 2023 to 31st March, 2024, on the shares held by me in MIRC Electronics Limited "Company".

I, further confirm that as on 31st March, 2024, 1122964 Equity Shares constituting 0.49% of the Paid-up Capital of the Company are encumbered by me.

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

Thanking You.

Yours truly


Gita Mirchandani

1st April, 2024

From:-

Kaval Mirchandani

131, Tahnee Heights, D- Block,

Nepean Sea Road, Mumbai - 400 006

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051	To, MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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Respected Sir/Madam,

Ref: MIRC Electronics Limited BSE Scrip Code: 500279 NSE Code: - MIRCELECTR

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

In terms of the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, I hereby declare that no shares have any encumbrance, directly or indirectly as on 31st March, 2024.

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

Thanking You.

Yours truly



.....

Kaval Mirchandani

1st April, 2024

From:-

Sasha G. Mirchandani
131, Tahnee Heights, D- Block,
Nepean Sea Road, Mumbai - 400 006

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051	To, MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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Respected Sir/Madam,

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In terms of the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, I hereby declare that no shares have any encumbrance, directly or indirectly as on 31st March, 2024.

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

Thanking You.

Yours truly,



Sasha G. Mirchandani

TAMARIND FAMILY PRIVATE TRUST

360 One Centre, Kamala Mills, Senapati Bapat Marg, Lower Parel (W), Mumbai – 400013
Email: Trusteeservices@360.one ; Tel: 022-48765701

1st April, 2024

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051	To, MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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Respected Sir/Madam,

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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, It is hereby confirmed that we, have not made any fresh encumbrance, directly or indirectly during the financial year from 1st April, 2023 to 31st March, 2024, on the shares held by us in MIRC Electronics Limited "Company".

We further confirm that as on 31st March, 2024, 14175167 Equity Shares constituting 6.14% of the Paid-up Capital of the Company are encumbered by us.

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

Thanking You.

Yours truly,

For 360 One Investment Adviser & Trustee Services Limited
(Formerly IIFL Investment Adviser & Trustee Services Limited)
(Trustee of 'Tamarind Family Private Trust')

Tamarind Family Private Trust
360 ONE Investment Adviser And Trustee Services Limited;d

Authorised Signatory

Authorised Signatory

1st April, 2024

From: -

Gulu Mirchandani

(Trustee of the GLM Family Trust)

131, Tahnee Heights, D- Block,

Nepean Sea Road, Mumbai - 400 006

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051	To, MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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Respected Sir/Madam,

Ref: MIRC Electronics Limited BSE Scrip Code: 500279 NSE Code: - MIRCELECTR

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

In terms of the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, I hereby declare that no shares have any encumbrance, directly or indirectly as on 31st March, 2024.

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

Thanking You.

Yours truly,



.....

Gulu Mirchandani

(Trustee of the GLM Family Trust)

1st April, 2024

From:-

Vijay Mansukhani
C-11, Seaface Park, 5th Floor,
50, Warden Road,
Mumbai- 400 026

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051	To, MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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Respected Sir/Madam,

Ref: MIRC Electronics Limited BSE Scrip Code: 500279 NSE Code: - MIRCELECTR

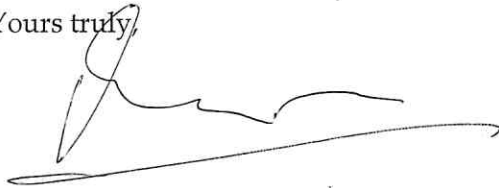
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In terms of the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, I hereby declare that no shares have any encumbrance, directly or indirectly as on 31st March, 2024.

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

Thanking You.

Yours truly,



.....
Vijay Mansukhani