

1st April, 2023

From: -

Gulu L. 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, 2023.

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

Thanking You.

Yours truly,



.....
Gulu L. Mirchandani

1st April, 2023

From:-

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

Thanking You.

Yours truly,



.....
Vijay J. Mansukhani

1st April, 2023

From: -

Gita 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,

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 I, have not made any fresh encumbrance, directly or indirectly during the financial year from 1st April, 2022 to 31st March, 2023, on the shares held by me in MIRC Electronics Limited "Company".

I, further confirm that as on 31st March, 2023, 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 G. Mirchandani

1st April, 2023

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,

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, 2023.

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

Thanking You.

Yours truly,



.....
Sasha G. Mirchandani

1st April, 2023

From:-

Kaval 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,

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, 2023.

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

Thanking You.

Yours truly



.....
Kaval G. Mirchandani

1st April, 2023

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, 2022 to 31st March, 2023, on the shares held by us in MIRC Electronics Limited “Company”.

We further confirm that as on 31st March, 2023, 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



Gulu L. Mirchandani
Director
DIN: 00026664

ADINO ELECTRONICS LIMITED

1st April, 2023

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, 2023.

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

TAMARIND FAMILY PRIVATE TRUST

360 One Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
Tel: 022-48765701; Email: Trusteeservices@iiflw.com

1st April, 2023

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.

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, 2022 to 31st March, 2023, on the shares held by us in MIRC Electronics Limited "Company".

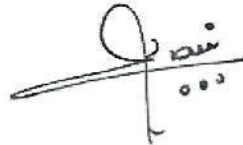
We further confirm that as on 31st March, 2023, 14175167 Equity Shares constituting 6.14% of the Paid-up Capital of the Company are encumbered by us.

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

Thanking You.

Yours truly,

**For 360 One Investment Adviser And Trustee Services Limited
(Formerly IIFL Investment Adviser And Trustee Services Ltd.)
(Trustee of 'Tamarind Family Private Trust')**



Authorized Signatory

