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NSE

April 02, 2016

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	The Company Secretary MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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Dear Sir,

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

Sub: Disclosure under regulation 30(3) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Please find enclosed herewith disclosure pursuant to regulation 30(3) 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,

**For IIFL Investment Adviser & Trustee Services Ltd.
(Trustee of 'Tamarind Family Private Trust')**

Authorised Signatory

Encl: A/a

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	MIRC Electronics Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable IIFL Investment Adviser & Trustee Services Ltd. (in capacity of Trustee of 'Tamarind Family Private Trust') (#)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st 2016 of the year, holding of:			
a) Shares	40160917	20.45 %	20.45 %
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	40160917	20.45%	20.45%

For IIFL Investment Adviser & Trustee Services Ltd.
(Trustee of 'Tamarind Family Private Trust')


Authorised Signatory

Place: Mumbai
Date: 02/04/2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

(#) IIFL Investment Adviser and Trustee Services Limited acts as Trustees to Tamarind Family Private Trust, the Promoter being Tamarind Family Private Trust.