

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)		MIRC ELECTRONICS LIMITED											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited and National Stock Exchange of India Limited											
Date of reporting		08.09.2015											
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked		Gita Mirchandani											
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		(3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal / others)	Reasons for encumbrance**	Number	% of share capital		Name of the entity in whose favor shares encumbered***	
Gita Mirchandani	7879650	4.02	Nil	Nil	Creation	08.09.2015	Pledge	Collateral for loans taken by MIRC Electronics Limited	1122964	0.57	State Bank of India (Lead Bank to Consortium)	1122964	0.57


Gita Mirchandani

Place: Mumbai
Date: 08.09.2015

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.