

**IIFL**

INVESTMENT ADVISER & TRUSTEE SERVICES

December 30, 2014

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 10(5) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Please find enclosed herewith disclosure pursuant to regulation 10(5) 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 for Tamarind Family Private Trust)

Girish V.

Chief Executive Officer

Encl: A/a

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CIN: U74990MH2010PLC211334
(An India Infoline Group Company)