

January 29, 2014

ONIDA

To  
The Secretary  
The National Stock Exchange of India Limited  
"Exchange Plaza", Bandra-Kurla Complex  
Bandra (East) Mumbai - 400 051

Dear Sir,

**Ref: MIRC Electronics Limited                      NSE Code: - MIRCELECTR**

**Sub: Disclosure under regulation 13(6) of the SEBI (Prohibition of Insider Trading)  
Regulation 1992**

In compliance of regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulation 1992, please find enclosed herewith a copy of disclosure received from Mr. Rafique A. Malik, Additional Director of the Company, pursuant to regulation 13 (2) of the said regulation.

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

Thanking you,

Yours faithfully,  
**For MIRC Electronics Limited**



**Predeep Kumar Gupta  
Compliance Officer**

Encl: - as above

# FORM B

## Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (Regulation 13 (2) and (6))

Regulation 13(2) - Details of shares held or positions taken in derivatives by Director or Officer of a listed company and his dependents

| Name, Pan & Address of Director/Officer                                                                                                 | 1 | 2          | No. & % of shares/voting rights held at the time of becoming Director / Officer | 3 | 4          | 5    | 6    | 7    | 8    | 9    |
|-----------------------------------------------------------------------------------------------------------------------------------------|---|------------|---------------------------------------------------------------------------------|---|------------|------|------|------|------|------|
| Rafique A. Malik<br>PAN:- <u>AABPM 5599 H</u><br>Address:-<br>23-C, Kanchanjunga, 20 <sup>th</sup> Floor, Peddar Road, Mumbai - 400 026 |   | 28.01.2014 | Nil                                                                             |   | 29.01.2014 | N.A. | N.A. | N.A. | N.A. | N.A. |

*Rafique A. Malik*

Name of Director/Officer: Rafique A. Malik  
Designation: Director

Date: 29.01.2014  
Place: Mumbai