

**IIFL****INVESTMENT ADVISER & TRUSTEE SERVICES****September 11, 2015**

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	To, The Company Secretary MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai - 400 093
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Dear Sir/Madam,

Ref: MIRC ELECTRONICS LIMITED BSE Scrip Code: 500279 NSE Code: MIRCELECTR**Sub: Disclosure under regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

Please find enclosed herewith disclosure pursuant to regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

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

Thanking you,

Yours truly

**For IIFL Investment Adviser and Trustee Services Limited
(Trustee of 'Tamarind Family Private Trust')****Authorised Signatory**

Encl: a/a

**IIFL Investment Adviser and Trustee Services Limited.
(formerly known as IIFL Trustee Services Limited)****Registered Address: IIFL House, Sun Infotech Park, Road No 16, Plot No B - 23, Thane Industrial Area, Wagle Estate, Thane - 400604.****Correspondence Address: 6th Floor, IIFL Centre, Kamala Mills Compound, Lower Parel (W), Mumbai - 400 013, India****CIN: U74990MH2010PLC211334**