

**Format for disclosure by the Promoter(s) to the stock exchange 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)  | <b>MIC Electronics Limited</b>        |
| Name of the Promoter(s) on whose shares encumbrance was <b>created</b> / invoked/ released (tick the relevant one)                   | <b>M. V. Ramana Rao<br/>(Created)</b> |
| Date of Reporting  | <b>31.05.2016</b>                     |
| Names of the stock exchanges where the shares of the target company are listed   | <b>NSE, BSE</b>                       |
| Details of the promoter's holding:<br>(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be ) |                                       |

| Promoter (s) or PACs with him | Pre-event holding |        | Details of events pertaining to encumbrance |  | Post event holding (encumbered shares to be excluded) |        | (*) Details of encumbrance (pledge//lien or others-give details   |
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|                               | Name              | Number | % of total share capital                    | Type – creation/ invocation/ release   | Date(s)   | Number |   |
| M.V.Ramana Rao                | 12193858          | 11.90  | Creation                                    | 13.12.2011<br>16.12.2011<br>20.12.2011 | 11389119  | 11.11  | Pledged 1325000 shares to STCI Finance Limited and 500000 shares to Cholamandalam Investments and Finance Company Limited |

(\*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

(Dr. M V Ramana Rao)

Place: Hyderabad

Date: 03.06.2016

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| M.V.Ramana Rao                | 12193858          | 11.90  | invocation                                  | 12.01.2012<br>13.01.2012<br>16.01.2012<br>17.01.2012<br>18.01.2012<br>19.01.2012<br>20.01.2012<br>23.01.2012 | 10184380  | 9.94   | Invocation of 400000 shares by L&T Finance Limited              |

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| M.V.Ramana Rao                | 11793858          | 11.51  | invocation                                  | 24.01.2012<br>25.01.2012<br>27.01.2012 | 9834380   | 9.59   | Invocation of 350000 shares by L&T Finance Limited              |

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| M.V.Ramana Rao                | 10643858          | 10.38  | invocation                                  | 07.03.2012<br>09.03.2012             | 9979424   | 9.74   | Invocation of 654956 shares by Cholamandalam Investments and Finance Company Limited |

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| M.V.Ramana Rao                | 9988902           | 9.75   | Un-pledge                                   | 14-03-2012                           | 9097243   | 9.74   | Un-pledge of 882181 shares by Cholamandalam Investments and Finance Company Limited |

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| M.V.Ramana Rao                | 9988902           | 9.75   | invocation                                  | 13.04.2012<br>16.04.2012<br>17.04.2012<br>18.04.2012<br>19.04.2012<br>20.04.2012<br>23.04.2012 | 7265062   | 7.09   | Invocation of 950000 shares by L&T Finance Limited              |

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| M.V.Ramana Rao                | 8538902           | 8.33   | invocation                                  | 25.04.2012<br>26.04.2012<br>27.04.2012<br>30.04.2012<br>02.05.2012<br>03.05.2012 | 6740062   | 6.58   | Invocation of 1025000 shares by L&T Finance Limited             |

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| M.V.Ramana Rao                | 7513902           | 7.33   | invocation                                  | 23.05.2012                           | 4638080   | 4.53   | Invocation of 2101982 shares by STCI Limited                    |

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