

February 29, 2024

From:-

Marissa Mansukhani

Flat No.C-11, Bhulabhai Desai Road,

Mumbai 400026

To, BSE Limited 25 <sup>th</sup> 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, Company Secretary MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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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

Dear Sir/Madam,

Please find enclosed herewith disclosure pursuant to regulation 10(5) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, being advance notice for inter-se transfer of shares.

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

Thanking You,

Yours truly,



.....  
Marissa Mansukhani

Encl: A/a

**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	MIRC Electronics Limited
2.	Name of the acquirer(s)	Mrs. Marissa Mansukhani
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its Promoters	No Wife of Mr. Vijay Mansukhani (Promoter)
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Vijay Mansukhani
	b. Proposed date of acquisition	On or after 08.03.2024
	c. Number of shares to be acquired from each person mentioned in 4(a) above	25985774 equity shares
	d. Total shares to be acquired as % of share capital of TC	11.25%
	e. Price at which shares are proposed to be acquired	Market Price
	f. Rationale, if any, for the proposed transfer	Restructuring of Promoter holding by inter se transfer.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open Offer	10(1)(a)(i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 30.72/-
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	N.A.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	I, Marissa Mansukhani, declare that acquisition price would not be higher by more than 25% of the price computed in point 6.
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	I, Marissa Mansukhani, declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions

		of the repealed Takeover Regulations 1997).			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I, Marissa Mansukhani, declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11.	Shareholding details	Before the Proposed Transaction		After the Proposed Transaction	
		No. of Shares /voting Rights	% w.r.t Total Share capital of TC	No. of Shares /voting Rights	% w.r.t Total Share Capital of TC
A	Acquirer(s) and PACs (other than sellers)(*)				
	Mrs. Marissa Mansukhani	0	0.00%	25985774	11.25%
B	Seller (s)				
	Mr. Vijay Mansukhani	25985774	11.25%	0	0.00%



**Marissa Mansukhani**

**Place: Mumbai**

**Date: 29.02.2024**

**Note:**

(\*) Shareholding of each entity may be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.