

February 29, 2024

From:-

Gita Mirchandani

131, Tahnee Heights, D- Block,

Napean Sea Road, Mumbai - 400 006

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(6), 29(1) and 29(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011**

Dear Sir/Madam,

Please find enclosed herewith disclosure pursuant to Regulation 10(6), 29(1) and 29(2) 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,



Gita Mirchandani

Encl: A/a

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	MIRC Electronics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Gita Mirchandani		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) BSE Limited 2) National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/sale under consideration, holding of :</b>			
a) Shares carrying voting rights	7879650	3.41%	3.41%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
<b>e) Total (a+b+c+d)</b>	<b>7879650</b>	<b>3.41%</b>	<b>3.41%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/ <del>held</del>	47038960	20.37%	20.37%
b) VRs acquired/sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold.	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
<b>e) Total (a+b+c+/-d)</b>	<b>47038960</b>	<b>20.37%</b>	<b>20.37%</b>

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	54918610	23.78%	23.78%
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
<b>e) Total (a+b+c+d)</b>	<b>54918610</b>	<b>23.78%</b>	<b>23.78%</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.02.2024		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 23,09,52,619/-		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 23,09,52,619/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 23,09,52,619/-		



**Gita Mirchandani**

**Place : Mumbai**

**Date : 29.02.2024**