

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 10(6) -Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 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. Gita Mirchandani	
3.	Name of the stock exchange where shares of the TC are listed	1) BSE Limited 2) National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Restructuring of Promoter holding by inter se transfer amongst promoter group (Received 47038960 equity shares by way of gift)	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,  - whether disclosure was made and whether it was made within the timeline specified under the regulations.  - date of filing with the stock exchange.	Yes  Yes  20.02.2024	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	a) Mr. Gulu Mirchandani b) Mr. Kaval Mirchandani	Yes
	b. Date of acquisition	27.02.2024	Yes
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	a) 46995753 equity shares from Mr. Gulu Mirchandani	Yes

		b) 43207 equity shares from Mr. Kaval Mirchandani				
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	20.37%	Yes		
	e.	Price at which shares are proposed to be acquired / actually acquired	Gift	Yes		
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of Shares Held	% w.r.t Total Share capital of TC	No. of Shares Held	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee(*) Mrs. Gita Mirchandani	7879650	3.41%	54918610	23.78%
	b	Each Seller / Transferor				
		a) Mr. Gulu Mirchandani	47095753	20.39%	100000	0.04%
		b) Mr. Kaval Mirchandani	49300	0.02%	6093	0.00%

  
Gita Mirchandani

Place: Mumbai

Date: 29.02.2024