

March 27, 2017

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
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Dear Sir,

Ref: MIRC Electronics Limited BSE Scrip Code: 500279 NSE Code: - MIRCELECTR

Sub: Disclosure under Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulation 2015.

In compliance of Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulation 2015, please find enclosed herewith a copy of disclosure received from Mr. Gulu L. Mirchandani, Mr. Sasha G. Mirchandani and Mr. Kaval G. Mirchandani.

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

Thanking You,

Yours truly,

For MIRC Electronics Limited



Lalit Chendvankar  
Head - Corporate Affairs,  
Legal & Company Secretary

Encl: - As above

**FORM C**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2)]**

Name of the Company: MIRC Electronics Limited  
 ISIN of the Company: INE831A01028

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1 Name, PAN No., CIN/DIN & address of Promoter/Employee /Director with contact nos	2 Category of Person (Promoters/ KMP /Directors/immediate relatives/others etc.)	3 Securities held prior to acquisition/disposal		4 Securities acquired / Disposed		7 % shareholding	8 Pre-transaction	9 Post transaction	10 Date of allotment of shares/sale of shares specify		11 Date of intimation to company	12 Mode of acquisition (market purchase/public rights/preferential offer / off market/inter-se transfer etc.)	13 Trading in derivatives (Specify type of contract, Futures or Options etc)				17 Exchange on which the trade was executed
		Type of security (For eg. -Shares, Warrants, Convertible, Debentures etc.)	No.	Type of security (For eg. -Shares, Warrants, Convertible, Debentures etc.)	No.				From	To			Buy	Sell	Value	Number of units (contracts * lot size)	
1 Mr. Gulu L. Mirchandani DIN: 00026664 PAN: AACPM1610N 131, Tahnee Heights, D Block, Napeansea Road, Mumbai 400 006 Ph. No. : 022-66975777	2 Promoter, KMP and Chairman & Managing Director	3 Equity Shares	4 21983765	5 Equity Shares	6 24411988	7 10.38%	8 21.91%	9 24.03.2017	10 24.03.2017	11 25.03.2017	12 Inter-se transfer	13 N.A.	14 N.A.	15 N.A.	16 N.A.	17 NSE	

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



*Gulu L. Mirchandani*  
 Gulu L. Mirchandani  
 Promoter, KMP and Chairman & Managing Director

Signature:  
 Name:  
 Designation:  
 Date: 25.03.2016  
 Place: Mumbai

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1	2	3		4	5	6	7		8	9		10	11	12	13			17
		Type of security (For eg. -Shares, Warrants, Convertible, Debentures etc.)	No.				Type of security (For eg. -Shares, Warrants, Convertible, Debentures etc.)	No		Pre-transaction	Post transaction				Date of advice/acquisition of shares/sale of shares specify	Date of allotment of shares	Mode of acquisition (market purchase/public rights/preferential offer / off market/ Inter-se transfer etc.	
Mr. Sasha G. Mirchandani PAN: AACPM1608G 131, Tahnee Heights, D Block, Napeansea Road, Mumbai 400 006 Ph. No. : 022-66975777	Promoter Group	Equity Shares	12207482	Equity Shares	12201389	5.76%	0.00%	24.03.2017	24.03.2017	25.03.2017	Inter-se transfer	N.A.	N.A.	N.A.	N.A.	N.A.	NSE	

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature:   
Name: Sasha G. Mirchandani  
Designation: Promoter Group

Date: 25.03.2016  
Place: Mumbai

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Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1 Name, PAN No., CIN/DIN, & address of Promoter/Employee /Director with contact nos	2 Category of Person (Promoters/ KMP /Directors/immediate relatives/others etc.)	3 Securities held prior to acquisition/disposal		4 Securities acquired/ Disposed		7 % shareholding	8 Date of advice/acquisition of shares/sale specify	9 Date of allotment of shares	10 Date of intimation to company	11 Mode of acquisition (market purchase/public rights/preferential offer / off market/ inter-se transfer etc.)	12 Trading in derivatives (Specify type of contract, Futures or Options etc)				17 Exchange on which the trade was executed
		Type of security (For eg. -Shares, Warrants, Convertible, Debentures etc.)	No.	Type of security (For eg. -Shares, Warrants, Convertible Debentures etc.)	No.						Pre-transaction	Post transaction	Value	Number of units (contracts * lot size)	
1 Mr. Kaval G. Mirchandani DIN: 01179978 PAN: AACPM1609H 131, Tahnee Heights, D Block, Napeansea Road, Mumbai 400 006 Ph. No. : 022-66975777	2 Promoter Group, KMP and Whole Time Director	3 Equity Shares	4 12259899	5 Equity Shares	6 12210599	7 5.79%	8 24.03.2017	9 24.03.2017	10 25.03.2017	11 Inter-se transfer	13 N.A.	14 N.A.	15 N.A.	16 N.A.	17 NSE

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

*Kaval Mirchandani*

Signature: Kaval G. Mirchandani  
Name: Promoter Group, KMP and Whole Time Director  
Designation:

Date: 25.03.2016  
Place: Mumbai