

October 22, 2014

To, BSE Limited 25 th 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
---	--

Dear Sir/Madam,

Sub: Outcome of Rights Issue Committee Meeting of Mirc Electronics Limited (the "Company")

Script Code: BSE - 500279, NSE - MIRCELECTR

In compliance of the Listing Agreement, it is hereby informed that the Rights Issue Committee of the Company has allotted 5,44,82,524 Equity Shares of face value of Re. 1 per equity share for cash at a price of Rs. 6 per Equity Share (including a premium of Rs. 5 per Equity Share) to the successful applicants in the Rights Issue of the Company, in accordance with the basis of allotment as finalised by the Company, the Lead Manager being Inga Capital Private Limited and the Registrar to the Issue being Link Intime India Private Limited, in consultation with BSE Ltd, the Designated Stock Exchange on October 22, 2014.

Consequently, the paid up equity share capital of the Company now stands increased from Rs. 14,17,51,678/- to Rs. 19,62,34,202/-.

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

Thanking you.

For MIRC Electronics Limited



Predeep Kumar Gupta
Chief Financial Officer

MIRC ELECTRONICS LIMITED

Regd. Office: Onida House, G-1, M.I.D.C., Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

Tel.: +91-22-6697 5777, 2820 0435 Fax : +91-22-2820 2002

CIN No.: L32300MH1981PLC023637. Website: www.onida.com