

# MIRZA INTERNATIONAL LIMITED



May 14, 2020

CIN-L19129UP1979PLC004821

**BSE Ltd.**

Floor 25, P.J. Towers  
Dalal Street  
MUMBAI-400 001

**National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra Kurla Complex  
Bandra (East),  
Mumbai- 400 051

Sirs,

## Sub: Compliances for the Quarter ended March 31, 2020

As required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we are submitting herewith the following information:

1. In compliance of Regulation 27 (2) of the Listing Regulations, Corporate Governance Report for quarter ended March 31, 2020.
2. Certificate issued by our Registrar & Share Transfer Agent, M/s KFin Technologies Private Limited, as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.
3. Certificate issued by Mrs. Savita Jyoti, Practicing Company Secretary as required under regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.
4. In Compliance of Regulation 13 (3) of the Listing Regulations, Statement on Investor Complaints for quarter ended March 31, 2020.
5. In compliance of Regulation 31(1)(b) of the Listing Regulations, the Shareholding Pattern along with statement showing shareholding of persons belonging to the "Promoters and Promoters Group" and details of locked-in-shares and statement showing details of shareholding of public shareholders as on March 31, 2020.
6. Certificate issued by Mrs. Savita Jyoti, Practicing Company Secretary as required under Regulation 40 (9) of the Listing Regulations for the half-year ended March 31, 2020.
7. Certificate issued by our Registrar & Share Transfer Agent, M/s KFin Technologies Private Limited as required under Regulation 7 (3) of the Listing Regulations for the half-year ended March 31, 2020.

Kindly take it on your records.

Thanking You  
Yours Faithfully

**For MIRZA INTERNATIONAL LIMITED**

  
(ANKIT MISHRA)  
Company Secretary  
& Compliance Officer  
Encl.: As Above



**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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CS. SAVITA JYOTI, B.Com., F.C.S.

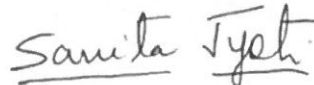
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD**  
**OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,**  
**2015 FOR THE HALF YEAR ENDED MARCH 31, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MIRZA INTERNATIONAL LIMITED** maintained by **KFin Technologies Private Limited** (formerly known as *Kary Fintech Private Limited*) pertaining to transfer of equity shares of the Company for the period from **October 1, 2019 to March 31, 2020** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2020** share certificate(s) relating to the transfer of shares received during the period from **October 1, 2019 to March 31, 2020** as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, transmission, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 10/04/2020  
Place: Hyderabad

**SAVITA JYOTI, FCS 3738**  
Practicing Company Secretary  
Certificate of Practice No. 1796

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI  
Membership No.: 3738  
CP No.: 1796  
UDIN: F003738B000151193