

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



August 31, 2020

BSE Limited
Floor 25, P.J Tower
Dalal Street
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra(E)
Mumbai-400051

Sub: Intimation of loss of share certificate under regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that share certificates detailed below has been reported to be lost by the shareholders:

Name of Shareholders & Folio no.	Share certificate no.	Dist from	Dist to	No of shares
Sunita Jain (Folio No.: MTL000197)	25753	13954121	13954220	100
	2858	3067201	3067300	100
	15436	6990761	6990860	100
	25752	13954021	13954120	100
Preeti Jain (Folio No.: MTL000200)	15438	6990961	6991060	100
	25754	13954221	13954320	100
	25755	13954321	13954420	100
	2861	3067501	3067600	100

The Shareholders have requested for the issuance of duplicate share certificates in lieu of the original. We are in the process of issuing duplicate share certificate to the shareholders.

You are requested to caution your members not to deal in or make any transactions in these shares.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Mirza International Limited**


Gautav Rajoriya
Company Secretary