

Mirza International Limited

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NEAPS/ BSE ONLINE

21st August, 2021

**The Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001**

**The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051**

Dear Sir/Madam,

**Sub: Disclosures pursuant to SEBI (Substantial Acquisition of Shares and Takeover),
Regulations, 2011**

This is to inform you that we have received disclosure pursuant to Regulations 29(1) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011 from Ms. Firdaus Amin, member of the Promoter Group of the Company on 20.08.2021 regarding acquisition of 50,000 (0.04%) equity shares of the Company on 18.08.2021.

Please find attached copy of the said disclosure as per the prescribed format for your information and records.

For **MIRZA INTERNATIONAL LIMITED**


**(Priyanka Pahuja)
Company Secretary & Compliance Officer**

**Name: Priyanka Pahuja
Address: A-7, Mohan Co-operative Industrial Estate, Mathura Road, Delhi-110044
Membership No.: 59086**

FIRDAUS AMIN

**15/288 CIVIL LINES, KANPUR,
UTTAR PRADESH-208001**

20th August, 2021

**To,
The Board of Directors
Mirza International Limited
14/6, Civil Lines
Kanpur-208001**

Dear Sir/Ma'am,

Sub: Disclosure of acquisition of shares in terms of Regulation 29(1) of SEBI (SAST) Regulations, 2011

I, Firdaus Amin, member of the Promoter Group of MIRZA INTERNATIONAL LIMITED (referred to as the Target Company), have Purchased of 50,000 (0.04%) equity shares of Rs. 2/- each, in the said Target Company in the prescribed format, in terms of Regulation 29(1) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you,

Yours faithfully,


(Firdaus Amin)
Promoter Group

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mirza International limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirers / Disposer</u> Firdaus Amin <u>Persons Acting in concert (PACs) with acquirer:-</u> 1. Mr. Rashid Ahmed Mirza 2. Ms. Yasmin Mirza 3. Mr. Shuja Mirza		
Whether the acquirer belongs to Promoter/Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. National Stock Exchange of India Limited (NSE) and 2. BSE Limited (BSE)		
Details of acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights <u>Acquirers / Disposer :-</u>			
i) Firdaus Amin	Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	Nil	Nil	Nil
Details of acquisition / Sale			
a) Shares carrying voting rights acquired/disposed			
i) Firdaus Amin	50,000	0.04	0.04

Firdaus

b) VRs acquired / sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	N.A.	N.A.	N.A.
d) Shares encumbered/ invoked/ released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	50,000	0.04	0.04
After the acquisition / sale , holding of:			
a) Shares carrying voting rights			
<u>Acquirers / Disposer :-</u>			
i) Firdaus Amin	50,000	0.08	0.08
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	50,000	0.04	0.04
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Market Purchase		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.08.2021		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	Nil		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	50,000 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	Nil		

(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Firdaus

(**) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Signature of the Acquirer / Seller / Authorised Signatory

Firdaus Amin



Promoter Group

Place: Kanpur

Date: 20.08.2021