

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Scrip Code: 526642**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051

**NSE symbol: MIRZAINT**


Dear Sir / Madam,

**Sub.: Disclosures under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In accordance with Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the report in respect of the acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you.

Yours faithfully,



**Yasmin Mirza**  
Acquirer belonging to Promoter Group

**Date: June 17, 2023**

**Place: New Delhi**

**Disclosure under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Sr. No.	Particulars	Details	
1.	Name of the Target Company (TC)	Mirza International Limited	
2.	Name of the acquirer(s)	Ms. Yasmin Mirza	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE")	
4.	Details of the transaction including rationale, if any, for the transfer / acquisition of shares.	Acquisition of 1,08,86,460 equity shares from Mr. Shuja Mirza (Son) by way of gift. Due to natural love and affection between the Donor (Son) and Donee (Mother), the transfer of shares has been made by way of Gift.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Sub-clause (i) of Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.	
6.	Whether disclosure of proposed acquisition was required to be made under Regulation 10(5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, the disclosure of proposed acquisition was required to be made under Regulation 10(5) and the same was made within the prescribed timeline.  10.06.2023	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
a)	Name of the transferor / seller	Mr. Shuja Mirza	Yes
b)	Date of acquisition	16.06.2023	
c)	Number of shares / voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,08,86,460	
d)	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Proposed 1,08,86,460 equity shares (7.88%)	

		Actual	1,08,86,460 equity shares (7.88%)		
e)	Price at which shares are proposed to be acquired / actually acquired / actually acquired	Proposed	N.A., as the acquisition was made through gift from son of the Acquirer.		
		Actual			
8.	Shareholding details	Pre-Transactions		Post-Transactions	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a)	<b>Each Acquirer / Transferee (*)</b>				
	Ms. Yasmin Mirza	57,70,200	4.18%	1,66,56,660	12.05%
b)	<b>Each Seller / Transferor</b>				
	Mr. Shuja Mirza	1,11,04,149	8.03%	2,17,689	0.16%

**Note:**

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

**Signature:**

*Yasmin Mirza*  
Yasmin Mirza

**Date: June 17, 2023**

**Place: New Delhi**