

Mirza International Limited

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February 17, 2023

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: MIRZAIN
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Dear Sir,

Sub.: Information regarding loss of Share Certificate(s)

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificate(s) received from the shareholder(s) of the Company on February 17, 2023. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

Thanking you.

For **Mirza International Limited**

Harshita Nagar
Company Secretary & Compliance Officer

Encl.: As above.



Registered & HO :
14/6, Civil Lines, Kanpur - 208 001 (Uttar Pradesh)
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Annexure A

Sr. No.	Folio No.	Name of Shareholder	No. of shares	Certificate No.	Distinctive No.	
					From	To
1.	MTL002759	Vimal Kumar Gupta	100	5,420	33,23,401	33,23,500