

# MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



Date: August 13, 2020

<b>BSE Limited (BSE)</b> Floor 25, P.J Towers, Dalal Street, Mumbai – 400001	<b>National Stock Exchange of India Limited (NSE)</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
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Dear Sir

**Subject: Confirmation and undertaking under the SEBI Circular No SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018**

This refers to the SEBI Circular No SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 read with BSE Circular ref no. LIST/COMP/05/2019-20 dated 11th April, 2019 and NSE Circular NSE/CML/2019/10 dated 1st April, 2019 regarding Fund raising by issuance of Debt Securities by Large entities.

We wish to confirm and undertake that Mirza International Limited is not a "Large Corporate" as per the criteria specified under paragraph 2.2 of the above-said SEBI Circular.

Please take note of the above information on your record.

Thanking You

Yours Faithfully

For **Mirza International Limited**

  
**Gaurav Rajoriya**  
Company Secretary & Compliance Officer