

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



March 26, 2019

BSE Ltd.
Floor 25, P.J. Towers
Dalal Street
Mumbai-400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai- 400 051

Sub:- Intimation regarding Loss of share certificate in terms of Regulation No. 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Company has received request from the following shareholder with regard to Loss of Share Certificates:

| Sl. No. | Name of the Shareholder | Folio No. | No. of Share | Face Value | Certificate No. | Distinctive No. | |
|---------|-------------------------|-----------|--------------|------------|-----------------|-----------------|---------|
| | | | | | | From | To |
| 1. | Alice Kuruvila | MTL000013 | 100 | 10/- | 527 | 698851 | 698950 |
| | | | 100 | 10/- | 535 | 699651 | 699750 |
| | | | 100 | 10/- | 543 | 700451 | 700550 |
| | | | 100 | 10/- | 544 | 700551 | 700650 |
| | | | 100 | 10/- | 1371 | 2445471 | 2445570 |
| | | | 100 | 10/- | 1400 | 2448371 | 2448470 |
| | | | 100 | 10/- | 1406 | 2448971 | 2449070 |
| | | | 100 | 10/- | 1407 | 2449071 | 2449170 |

This is for your information and records.

Thanking you.

Yours Faithfully

For Mirza International Limited


(Ankit Mishra)
Company Secretary
& Compliance Officer

