

# MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



July 13, 2020

**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

Sirs,

**Sub: Compliances for the Quarter ended June 30, 2020**

As required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we are submitting herewith the following information:

1. In compliance of Regulation 27 (2) of the Listing Regulations, Corporate Governance Report for quarter ended June 30, 2020.
2. Certificate issued by our Registrar & Share Transfer Agent, M/s KFin Technologies Private Limited, as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020.
3. Certificate issued by Mrs. Savita Jyoti, Practicing Company Secretary as required under regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020.
4. In Compliance of Regulation 13 (3) of the Listing Regulations, Statement on Investor Complaints for quarter ended June 30, 2020.
5. In compliance of Regulation 31(1)(b) of the Listing Regulations, the Shareholding Pattern along with statement showing shareholding of persons belonging to the "Promoters and Promoters Group" and details of locked-in-shares and statement showing details of shareholding of public shareholders as on June 30, 2020.

Kindly take it on your records.

Thanking You  
Yours Faithfully

**For MIRZA INTERNATIONAL LIMITED**

  
  
**(ANKIT MISHRA)**  
Company Secretary  
& Compliance Officer

Encl.: As Above

KFIN/MRVS/NSDL/74(5) E/1  
Date: 13/07/2020

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the MIRZA INTERNATIONAL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

M R V Subrahmanyam  
General Manager

CC TO:

THE COMPANY SECRETARY  
MIRZA INTERNATIONAL LIMITED  
14/6  
CIVIL LINES  
KANPUR  
208001

**KFin Technologies Private Limited**

(Formerly known as "Kavy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1  
Date: 13/07/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG,  
LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the MIRZA INTERNATIONAL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

M R V Subrahmanyam  
General Manager

CC TO:

THE COMPANY SECRETARY  
MIRZA INTERNATIONAL LIMITED  
14/6  
CIVIL LINES  
KANPUR  
208001

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