

Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,
New Delhi - 110044 (India)
Ph. +91 11 4095 9500 / 9501, 2695 9553
Fax. +91 11 2695 0499
CIN : L19129UP1979PLC004821
E-mail : marketing@redtapeindia.com
Website : www.redtape.com

NEAPS/ BSE ONLINE

12th October, 2020

**The Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001**

**The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051**

Dear Sir/Madam,

Sub: Filing under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Compliance Certificate in terms of Regulation 40(9) for the half-year ended 30.09.2020.

We hereby submit under Regulation 40(10) of the Listing Regulations, the Compliance Certificate in terms of Regulation 40(9) of the Listing Regulations dated 12th October, 2020, issued by Mr. Ankit Misra, Proprietor of Ankit Misra & Co., Company Secretaries, Kanpur (ACS No. 30650, CP No. 23471), confirming timely issuance and dispatch of all the valid certificates received by the Company relating to valid Transfers, Sub-division, Consolidation, Renewal etc. during the Period from 01.04.2020 to 30.09.2020, for the half year ended 30th September, 2020 for your reference and record.

We trust you will find the above certificate in order.

For **MIRZA INTERNATIONAL LIMITED**

**(Priyanka Pahuja)
Company Secretary**

**Name: Priyanka Pahuja
Address: A-7, Mohan Co-operative Industrial Estate, Delhi-110044
Membership No.: 59086**



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED SEPTEMBER 30, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MIRZA INTERNATIONAL LIMITED** maintained by **Kfin Technologies Private Limited** (formerly known as *Karvy Fintech Private Limited*) pertaining to transfer of equity shares of the Company for the period from **April 1 2020 to September 30, 2020** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **September 30, 2020** share certificate(s) relating to the transfer received during the period from **April 1, 2020 to September 30, 2020** as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgement for transfer, transmission, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For ANKIT MISRA & Co

Digitally signed
by Ankit Misra
Date: 2020.10.12
15:07:52 +05'30'

ANKIT MISRA

Place: Kanpur

Date: 12/10/2020

UDIN: A030650B000918009